ENN Natural Gas Co., Ltd.

External Donation Management Measures

ENN Natural Gas Co., Ltd.

Board of Directors

May 16, 2025

Chapter I General Provisions

Article 1 To further regulate the external donation activities of ENN Natural Gas Co., Ltd. (hereinafter referred to as the "Company") and its controlled subsidiaries, strengthen the Company's management of donation matters, and better fulfill social responsibilities, these Measures are formulated in accordance with the "Public Welfare Donation Law of the People's Republic of China", the "Company Law of the People's Republic of China" and other laws and regulations, as well as the relevant provisions of the "Articles of Association of ENN Natural Gas Co., Ltd." (hereinafter referred to as the "Articles of Association").

Article 2 For the purposes of these Measures, "external donations" refers to the voluntary and gratuitous donation by the Company, in its own name, of legally disposable property to lawful recipients, as well as the donation of the Company's lawful property in public welfare social activities such as helping society resist natural disasters, building a harmonious ecological environment, assisting vulnerable groups, and increasing social welfare.

Article 3 External donations shall comply with the provisions of the "Public Welfare Donation Law of the People's Republic of China" and other relevant national laws and regulations, and shall be made through legally established public welfare social organizations and public welfare non-profit institutional entities or corresponding government departments. Under special circumstances, donations may also be made through lawful news media or directly to the recipients.

Chapter II Principles of External Donations

Article 4 Voluntariness and Gratuitousness: The Company shall make donations on a voluntary basis and shall refuse any donations forcibly demanded by any department, institution or organization. After making a donation, the Company shall not require the recipient to create favorable conditions in areas such as financing, market access, administrative licensing, or possession of other resources, which would lead to

unfair market competition.

Article 5 Clear Rights and Responsibilities: The Company's operators or other employees shall not donate

property owned by the Company in their personal names.

Article 6 Acting Within Capabilities: The Company shall, within its capabilities, actively participate in

social welfare undertakings and fulfill its social responsibilities. Where the Company has already incurred

losses or where donations would result in losses or affect the Company's normal production and

operations, no donations shall be made except under special circumstances.

Article 7 Honesty and Trustworthiness: When making donations, the Company must complete the

relevant approval procedures. Before obtaining approval in accordance with the prescribed procedures, the

Company shall not, in the name of the entity or individual, commit to donations to news media, the public

or the intended recipients, so as not to affect the Company's decision-making or its reputation.

Once approved, the Company shall organize and implement the donation in

accordance with the external donation plan. Donations shall comply with laws and regulations, shall not

violate social ethics, and shall not harm public interests or the legitimate rights and interests of other

citizens.

Chapter III Types and Scope of External Donations

Article 8 Types of donations:

(1) Public welfare donations: donations to education, science, culture, healthcare, public safety, sports, environmental protection, and construction of public social infrastructure;

(2) Relief donations: donations for production and living relief and assistance to areas affected by natural disasters or areas confirmed by the state as "old revolutionary base areas, ethnic minority areas, border areas and

impoverished regions", as well as to disadvantaged and vulnerable groups and individuals;

(3) Other donations: donations for other public social welfare undertakings made by the Company for humanitarian purposes or to promote social development and progress, in addition to the above

donations.

Article 9 Property that the Company may use for external donations includes cash, physical assets (including inventory goods, fixed assets and other tangible assets) or other materials. Property that may not be used for external donations comprises the principal fixed assets required for the Company's production and operation, state fiscal allocations, equity and creditor's rights held by the Company, property held in trust, property encumbered by security interests, property with unclear ownership, or commodities and materials that are deteriorated, damaged, expired or scrapped.

Article 10 The beneficiaries of external donations shall be public welfare social organizations and public welfare non-profit institutional entities outside the Company, socially disadvantaged groups or individuals. Among them, “public welfare social organizations” refers to social organizations such as foundations and charitable organizations legally established for the purpose of developing public welfare undertakings; “public welfare non-profit institutional entities” refers to legally established non-profit educational institutions, scientific research institutions, medical and health institutions, social public cultural institutions, social public sports institutions and social welfare institutions engaged in public welfare undertakings.

Article 11 Sponsorship expenditures incurred for corporate image promotion or product promotion shall be treated as advertising and promotion expenses and must be implemented in accordance with the Company's internal decision-making procedures and relevant rules and regulations.

Article 12 Except for the external donation recipients stipulated in Article 10, the Company shall not make donations to entities or individuals who hold positions in the Company or who have a control or controlled-by relationship with the Company in terms of equity, operations or finance.

Chapter IV Decision-Making Procedures and Rules for External Donations

Article 13 External donations made by the Company and its controlled subsidiaries, whether single donations or cumulative donations over a consecutive 12-month period, including cash donations and physical asset donations (valued at their net book value), shall be implemented in accordance with the following procedures:

(1) Donations where the single donation amount or the cumulative amount over a consecutive 12-month period accounts for less than 10% of the net profit value in the most recent audited period shall be submitted to the Company's President's Operations Decision-Making Committee for review and approval;

(2) Donations where the single donation amount or the cumulative amount over a consecutive 12-month period accounts for 10% or more of the absolute value of the Company's net profit in the most recent audited period, and the absolute amount exceeds RMB 10 million, shall have the donation plan reviewed and approved by the Board of Directors;

(3) Donations where the single donation amount or the cumulative amount over a consecutive 12-month period accounts for 50% or more of the absolute value of the Company's net profit in the most recent audited period, and the absolute amount exceeds RMB 50 million, shall have the donation plan reviewed and approved by the Shareholders' Meeting. Where an external donation is required to be submitted to the Board of Directors or the Shareholders' Meeting for review and approval on the basis of the cumulative calculation over a consecutive 12-month period, only the current donation shall be submitted to the Board of Directors or the Shareholders' Meeting for review and approval, and the external donations already made during the consecutive 12-month period shall be disclosed together in the announcement of the current external donation. Donations for which the relevant obligations have been fulfilled in accordance with this Article shall no longer be included in the relevant cumulative calculation.

Article 14 For external donations by the Company, the handling department and personnel shall submit a donation application, which shall be reviewed by the supervisor in charge. The Company's Finance and Value Creation Operations Group shall analyze the impact of the donation expenditure on the Company's financial position and operating results and provide a review opinion, after which the corresponding approval procedures shall be completed in accordance with Article 13 of these Measures. The donation application shall include the following: the purpose of the donation, the donation object, the donation channel, the donation method, the person responsible for the donation, the composition and amount of the donated property, and the procedures for the handover of the donated property, among others.

Article 15 For approved external donation matters, the handling department shall establish a reference ledger for registration, and simultaneously report to the Company's Finance and Value Creation Operations Group and the Investor Relations Group for filing.

Chapter V Inspection and Supervision of External Donations

Article 16 The Company shall properly carry out the statistical recording and promotion of external donations. External donation expenditures shall, in principle, be made under the unified name of the Company.

Article 17 After the completion of a donation project, the handling department shall evaluate and summarize the donation project, track and supervise the donation matters, collect relevant materials, and

properly archive relevant graphic and textual materials for future reference, establishing a donation file.

(including, but not limited to, the donation application report, approval procedure documents, statistics on

the occurrence amounts of single and cumulative donations, the implementation status of the donation, and the donation receipts, among others).

Article 18 The Finance and Value Creation Operations Group shall be responsible for the routine supervision, inspection and audit of donation work. The Company's Investor Relations Group shall be responsible for the information disclosure of external donation activities.

Chapter VI Supplementary Provisions

Article 19 Matters not covered in these Measures shall be implemented in accordance with the relevant national laws, regulations and the Articles of Association. If these Measures conflict with relevant laws, regulations, normative documents or the Articles of Association, the relevant provisions shall prevail.

Article 20 The Board of Directors of the Company shall be responsible for the interpretation of these Measures.

Article 21 These Measures shall become effective upon approval by the Board of Directors of the Company.