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新特能源

XINTE ENERGY CO., LTD.

新特能源股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1799)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2016 AND DISTRIBUTION OF FINAL DIVIDEND

Reference is made to the notice (the “**Notice**”) of the 2015 annual general meeting (“**AGM**”) of Xinte Energy Co., Ltd. (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 29 April 2016. Capitalised terms used in this announcement shall have the same meanings as defined in the Notice and the Circular unless the context otherwise requires.

AGM

The Company has held the AGM at 11:00 a.m. on 16 June 2016 at the Conference Room of the Conference Center of TBEA Co., Ltd. (“**TBEA**”) at No.189, Beijing South Road, Changji, Xinjiang, the PRC. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The AGM was chaired by Mr. Zhang Jianxin, the chairman of the Company.

As at the date of the AGM, the total number of issued shares of the Company is 1,045,005,162 shares, in which 731,529,532 are domestic shares and 313,475,630 are H shares, all of which entitle the holders to attend the AGM and vote for or against or abstain from voting on the resolutions (the “**Resolutions**”) proposed at the AGM. Shareholders holding an aggregate of 1,009,389,402 shares with voting rights, representing approximately 96.59% of the total number of the shares of the Company in issue with voting rights, attended the AGM either in person or by proxy.

As at the date of the AGM, TBEA held 628,926,449 domestic shares of the Company, representing approximately 60.18% of the total issued share capital of the Company. TBEA has material interests in the ordinary resolution No. 8, it was required to abstain from voting on the No. 8 of the ordinary resolutions proposed at the AGM in accordance with the Rule 14A.36 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no shares entitling the holder to attend the AGM and abstain from voting in favour of any Resolutions in accordance with Rule 13.40 of the Listing Rules. Save as disclosed above, none of the shareholders have stated their intention in the Circular to vote against or to abstain from voting on any Resolutions. All Resolutions were taken by poll. The Company’s H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote taking. Two representatives of the Shareholders and one supervisor of the Company participated in the counting of the poll results.

The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the Board of Directors of the Company for the year 2015.	1,009,389,402 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the report of the Supervisory Board of the Company for the year 2015.	1,009,389,402 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the final financial accounts of the Company for the year ended 31 December 2015.	1,009,389,402 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the annual report for the year 2015.	1,009,389,402 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2015, i.e., the proposed distribution of a final dividend of RMB0.1 per share (tax inclusive) in cash in an aggregate amount of approximately RMB104,500,516 for the year ended 31 December 2015, and to authorize the Board of Directors of the Company (the “ Board ”) to implement the aforesaid distribution.	1,009,389,402 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To consider and approve the remuneration plan for Directors and Supervisors of the Company for the year 2016.	1,009,389,402 (100.000000%)	0 (0.000000%)	0 (0.000000%)
7.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company’s international auditor for the year 2016 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the audit committee of the Board to determine their remuneration.	1,009,389,402 (100.000000%)	0 (0.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
8.	To confirm, recognize and approve the following matters contemplated under Products Purchasing Framework Agreements entered into by the Company and TBEA:			
	(i) the continuing connected transactions for the year ended 31 December 2015, of which, the aggregate transaction amounted was RMB389,533,636.	380,462,953 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	(ii) the revised annual caps as of 31 December 2016 and 31 December 2017.	380,462,953 (100.000000%)	0 (0.000000%)	0 (0.000000%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
9.	To consider and approve the granting of a general mandate to the Board to issue, allot and deal with additional Domestic Shares and/or H Shares not exceeding 20% of each of the total number of the domestic shares and H Shares of the Company respectively in issue, and to authorize the Board to make amendments to the Articles of Association of the Company as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to such mandate.	1,009,389,402 (100.000000%)	0 (0.000000%)	0 (0.000000%)
10.	To consider and approve the issue of the short term financing debentures with a registered principal amount in aggregate of not exceeding RMB1 billion (including RMB1 billion) in the PRC, and according to the requirement of the Company and market condition, to issue in separate tranches on a rolling basis within the effective registration period; to authorize the Board to deal with all such matters relating to the registration and issue of the aforementioned short term financing debentures at their full discretion, subject to relevant laws and regulations; and to approve the delegation of the authority by the Board to the management of the Company to deal with all such specific matters relating to the issue of the aforementioned short term financing debentures within the scope of authorization above.	1,009,389,402 (100.000000%)	0 (0.000000%)	0 (0.000000%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
11.	To consider and approve the issue of the medium term notes with an aggregate registered principal amount of not exceeding RMB1 billion (including RMB1 billion) in the PRC, and according to the requirement of the Company and market conditions, to issue in multiple tranches on a rolling basis within the effective registration period, and to authorize the Board to deal with all relevant matters relating to the registration and issue of the aforementioned medium-term notes at their full discretion, subject to relevant laws and regulations, and to approve the delegation of the authority by the Board to the management of the Company to deal with all relevant matters relating to the issue of the aforementioned medium-term notes debenture within the scope of authorization above.	1,009,389,402 (100.000000%)	0 (0.000000%)	0 (0.000000%)
12.	To consider and approve the resolution of the amendments to the Articles of Association.	991,770,602 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than half of the votes from the shareholders (including their proxies) attending the AGM were cast in favour of the resolutions numbered 1 to 8, these resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes from the shareholders (including their proxies) attending the AGM were cast in favour of the resolutions numbered 9 to 12, these resolutions were duly passed as special resolutions.

Save as the above resolutions, the Company has not received any proposal put forward by any shareholders holding 3% or more of the shares carrying voting rights of the Company.

2015 Final Dividend

The Board announces the following information relating to the payment of 2015 Final Dividend:

The Company will distribute the final dividend (“**Final Dividend**”) of RMB0.1 per Share (tax inclusive) in cash for the year ended 31 December 2015. The Final Dividend is to be paid by the Company on or around Friday, 12 August 2016 to shareholders whose name appear on the register of member of the Company on Tuesday, 28 June 2016. Such Final Dividend is dominated in RMB and will be paid to holders of domestic shares in RMB and to holders of H shares in Hong Kong dollars. The actual amount of the Final Dividend of H share attributable to holders of H shares to be distributed and paid in Hong Kong dollars is calculated according to the average benchmark exchange rate of Renminbi against Hong Kong dollars (being RMB0.846976: HK\$1.00) as published by the People’s Bank of China for the five business days preceding the date of the AGM, therefore the dividend payable for each H share should be HK\$0.118067 (tax inclusive).

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong which will receive the Final Dividend declared by the Company on behalf of the holders of H shares. The Final Dividend will be paid by the Receiving Agent and the dividend warrants will be posted by the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary mail to shareholders of H shares who are entitled to receive the Final Dividend at their own risks on or before 12 August 2016. The Company will withhold for payment of the income tax strictly in accordance with the relevant laws or requirements of the relevant government authorities. For more information about the withholding tax, please refer to the Notice and the Circular.

By order of the Board
Xinte Energy Co., Ltd.
Zhang Jianxin
Chairman

Xinjiang, PRC
16 June 2016

As at the date of this announcement, the Board of the Company consists of Mr. Zhang Jianxin, Mr. Ma Xuping and Mr. Yin Bo as executive Directors; Mr. Wang Jian, Mr. Zhang Xin and Ms. Guo Junxiang as non-executive Directors; Mr. Qin Haiyan, Mr. Yang Deren and Mr. Wong, Yui Keung Marcellus as independent non-executive Directors.