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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2024, THE FIRST H SHARES SHAREHOLDERS CLASS MEETING OF 2024 AND THE FIRST DOMESTIC SHARES SHAREHOLDERS CLASS MEETING OF 2024 HELD ON 17 MAY 2024

References are made to the circular (the “**Circular**”) and the notices of the first extraordinary general meeting of 2024 (the “**EGM**”), the first H Shares Shareholders class meeting of 2024 (the “**H Shares Shareholders Class Meeting**”) and the first Domestic Shares Shareholders class meeting of 2024 (the “**Domestic Shares Shareholders Class Meeting**”) (collectively, the “**Class Meetings**”) of Xinte Energy Co., Ltd. (the “**Company**”) all dated 25 April 2024. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

THE EGM AND THE CLASS MEETINGS

The EGM and the Class Meetings were held physically at the Conference Room, R&D Building, No. 2249, Zhongxin Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi, Xinjiang, the PRC on 17 May 2024. The holding of the EGM and the Class Meetings were in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The EGM and the Class Meetings were chaired by Mr. Zhang Jianxin, the chairman of the Board of the Company. All Directors had attended the EGM and the Class Meetings.

As at the date of the EGM and the Class Meetings, the total number of issued Shares of the Company is 1,430,000,000 Shares, of which 1,053,829,244 are Domestic Shares and 376,170,756 are H Shares, all of which entitle the holders to attend the EGM and the Class Meetings and vote for or against or abstain from voting on the proposed resolutions (the “**Resolution(s)**”). Shareholders and their authorized proxies who attended the EGM and the Class Meetings hold an aggregate of 1,067,243,038 Shares, 13,379,794 H Shares and 1,053,829,244 Domestic Shares with voting rights, representing approximately 74.63%, 3.56% and 100.00% of the total number of the Shares, H Shares and Domestic Shares, respectively in issue with voting rights.

None of the Shareholder was required to abstain from voting on any Resolutions in accordance with the Listing Rules, or are required to attend and abstain from voting in favour of any Resolutions in accordance with Rule 13.40 of the Listing Rules. None of the Shareholder have stated the intention in the Circular to vote against or to abstain from voting on any of the Resolutions. All Resolutions were voted by way of poll. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking at the EGM and the Class Meetings. Two representatives from the Shareholders and one supervisor of the Company also participated in the vote-taking, vote-tabulation and acted as the scrutineer for vote-taking.

A. POLL RESULTS OF THE EGM

Please refer to the Circular for full text of the Resolutions. The poll results in respect of each of the Resolutions passed at the EGM are as follows:

SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
1	To consider and approve the resolution regarding the extension of the validity period of the plan for the initial public offering and listing of RMB ordinary shares (A shares) of the Company (“ Proposed A Share Offering ”).	1,066,444,637 (99.9252%)	749,815 (0.0703%)	48,586 (0.0046%)
ORDINARY RESOLUTION		Number of votes (%)		
		For	Against	Abstain
2	To consider and approve the resolution regarding the extension of the validity period of the mandate granted to the board of directors of the Company to handle matters related to the Proposed A Share Offering.	1,066,455,970 (99.9263%)	761,148 (0.0713%)	25,920 (0.0024%)

As more than two-thirds of the votes from the Shareholders with voting rights (including their proxies) attending the EGM were cast in favour of the abovementioned Resolution numbered 1, Resolution numbered 1 was duly passed as a special resolution. As more than half of the votes from the Shareholders with voting rights (including their proxies) attending the EGM were cast in favour of the abovementioned Resolution numbered 2, Resolution numbered 2 was duly passed as an ordinary resolution.

Save as the above Resolutions, the Company did not receive any proposal put forward by any Shareholders holding 3% or more of the Shares carrying voting rights of the Company.

B. POLL RESULT OF H SHARES SHAREHOLDERS CLASS MEETING

Please refer to the Circular for full text of the Resolution. The poll result in respect of the Resolution passed at the H Shares Shareholders Class Meeting is as follows:

SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
1	To consider and approve the resolution regarding the extension of the validity period of the plan for the initial public offering and listing of RMB ordinary shares (A shares) of the Company.	12,615,393 (94.2869%)	749,815 (5.6041%)	14,586 (0.1090%)

As more than two-thirds of the votes from the H Shares Shareholders with voting rights (including their proxies) attending the H Shares Shareholders Class Meeting were cast in favour of the abovementioned Resolution numbered 1, the Resolution numbered 1 was duly passed as a special resolution.

C. POLL RESULT OF THE DOMESTIC SHARES SHAREHOLDERS CLASS MEETING

Please refer to the Circular for full text of the Resolution. The poll result in respect of the Resolution passed at the Domestic Shares Shareholders Class Meeting is as follows:

SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
1	To consider and approve the resolution regarding the extension of the validity period of the plan for the initial public offering and listing of RMB ordinary shares (A shares) of the Company.	1,053,829,244 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than two-thirds of the votes from the Domestic Shares Shareholders with voting rights (including their proxies) attending the Domestic Shares Shareholders Class Meeting were cast in favour of the abovementioned Resolution numbered 1, the Resolution numbered 1 was duly passed as a special resolution.

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

Xinjiang, the PRC
17 May 2024

As at the date of this announcement, the Board consists of Mr. Zhang Jianxin, Mr. Yin Bo and Mr. Xia Jinjing as executive Directors; Mr. Zhang Xin, Mr. Huang Hanjie and Ms. Guo Junxiang as non-executive Directors; Mr. Cui Xiang, Mr. Chen Weiping and Mr. Tam, Kwok Ming Benny as independent non-executive Directors.