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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND GENERAL MANAGER

The board of directors (the “**Board**”) of Xinte Energy Co., Ltd. (the “**Company**”) hereby announces that Mr. Yin Bo has tendered his resignation as an executive director, a member of the remuneration and assessment committee of the Board, a member of the strategy committee of the Board and the general manager of the Company due to change of job assignment, with effect from 17 June 2024.

Mr. Yin Bo has confirmed that there is no disagreement between him and the Board, and there is no other matters that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. YIN Bo for his contributions to the Company during his tenure of office.

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

Xinjiang, the PRC
17 June 2024

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