

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/03/	2016		
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited				
Name of Issuer	Xinte En	ergy Co	Ltd. (the "	Company")	
Date Submitted	1 April 20		2101 (1110		
I. Movements in Authorised	Share Ca	apital			
1. Ordinary Shares					
(1) Stock code : <u>1799</u>	Descrip	otion :	H shares		
			ordinary ares	Par value (RMB)	Authorised share capital <i>(RMB)</i>
Balance at close of precedir	ng month	313,4	75,630	1.00	313,475,630
Increase/(decrease)	-				<u> </u>
Balance at close of the mon	th _	313,4	75,630	1.00	313,475,630
(2) Stock code : N/A	Descrip	otion :	Domestic	shares	
			ordinary ares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of precedir	ng month	731,5	29,532	1.00	731,529,532
Increase/(decrease)	-		<u>-</u>		
Balance at close of the mon	th .	731,5	29,532	1.00	731,529,532

2. Preference Shares			
Stock code : N/A Descrip	tion: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month _		·	
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion: <u>N/A</u>		
	No. of other classes of shares		capital
Balance at close of preceding month _			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the e (RMB):	nd of the month	1	,045,005,162

II. Movements in Issued Share Capital

	No. of ordinary shares (2) Domestic No of preference No. of othe						
	(1) H shares	shares	shares	classes of shares			
Balance at close of preceding month	313,475,630	731,529,532	N/A	N/A			
Increase/ (decrease) during the month			N/A	N/A			
Balance at close of the month	313,475,630	731,529,532	N/A	N/A			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares Granted issuable Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Listed	l			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Subscription price EGM approval date			_			
(if applicable)						
	(/ /)	-			
2. N/A						
(/ /)				· -		_
Stock code (if listed)			_			
Class of shares						
issuable (Note 1) Subscription price			_			
EGM approval date			-			
(if applicable)	, , ,	`				
(dd/mm/yyyy) 3. N/A	(/ /)	-			
3. IVA						
						_
(/ /)						
Stock code (if listed) Class of shares			_			
issuable (Note 1)						
Subscription price			_			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	,	,	-			
				· 		_
(/ /) Stock code (if listed)						
Class of shares			_			
issuable (Note 1)			-			
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	-			
		Total E	R (∩rding	ary shares) N/A		
		iolai L		ice shares) N/A		-
				Other class) N/A		_

Convertibles (i.e. Convertibles	ble into Shares of th	ne Issuer wh	nich are to be List	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
-						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(uu/iiii//yyyy)	(/ /)		Total C. (Ordina	ary shares) N/A	A	
			(Preferen	ce shares) N/A	4	-
			(0	ther class) N/A	4	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) No. of new shares No. of new shares of of issuer issued issuer which may be during the month pursuant thereto issued pursuant thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: the month 1. N/A shares (Note 1) 2. <u>N/A</u> shares (Note 1) 3. N/A shares (Note 1)

(Ordinary shares)

(Other class)

(Preference shares)

N/A

N/A

N/A

Total D.

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1900 01 10000			Class of shares				
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
					(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				•			N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				, ,,,,,,			N/A	N/A

Type of Issue		No. of new shares of issuer which issued during the month pursuant thereto the month shares of issuer which issued pursuant thereto as at close of the month
Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u> <u>N/A</u>
10. Other (Please specify) At price : State currency	Class of sharesissuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A N/A
	Total E. (Ordina share: (Preference share: (Other class	s) <u>N/A</u> s) <u>N/A</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):
As the Company is incorporated in the People's Republic of China, the concept of "authorised share capital" is
not applicable. The information shown as "authorised share capital" in section I above refers to the "registered
share capital" of the Company.
Submitted by: Zhang Juan
Titles Lint Common Common Common
Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)
(birector, Secretary or other duty admonsed officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.