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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinte Energy Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 April 2017 for the purpose of, among other matters, considering and approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2017 and its publication.

By order of the Board  
**Xinte Energy Co., Ltd.**  
**Zhang Juan**  
*Joint Company Secretary*

Xinjiang, the PRC  
12 April 2017

*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. 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.*