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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 2017 APPOINTMENT OF DIRECTOR AND DISTRIBUTION OF FINAL DIVIDEND

References are made to the notice (the “**Notice**”) of the 2016 annual general meeting (“**AGM**”) of Xinte Energy Co., Ltd. (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 26 April 2017. 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 Friday, 16 June 2017 at the Conference Room of the Conference Center of TBEA Co., Ltd. at No. 189, South Beijing 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. 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 876,856,805 Shares with voting rights, representing approximately 83.91% of the total number of the Shares of the Company in issue with voting rights, attended the AGM either in person or by proxy.

No Shareholder was required to abstain from voting on any of the Resolutions under the Listing Rules. There was no Share entitling the holder to attend the AGM and abstain from voting in favour of any of the Resolutions under Rule 13.40 of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the Resolutions. All the 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 AGM. Two representatives from the Shareholders of the Company and one Supervisor of the Company also participated in the vote-taking, vote-tabulation and the scrutineer for vote-taking.

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 2016.	876,856,805 (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 2016.	876,856,805 (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 2016.	876,856,805 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4	To consider and approve the annual report of the Company for the year 2016.	876,856,805 (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 2016, i.e., the proposed distribution of a final dividend of RMB0.12 per share (tax inclusive) in cash in an aggregate amount of approximately RMB125,400,619 for the year ended 31 December 2016, and to authorize the Board of Directors of the Company (the “ Board ”) to implement the aforesaid distribution.	876,856,805 (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 2017.	876,856,805 (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 2017 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine their remuneration.	876,856,805 (100.000000%)	0 (0.000000%)	0 (0.000000%)
8	To consider and approve the appointment of Mr. Tao Tao as a non-executive director of the Company.	876,856,805 (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.	876,856,805 (100.000000%)	0 (0.000000%)	0 (0.000000%)
10	To consider and approve the registration and issuance of the super short term financing debentures with a registered principal amount in aggregate of not exceeding RMB2 billion (including RMB2 billion) in the PRC, and according to the needs 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 issuance of the aforementioned super 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 issuance of the aforementioned super short term financing debentures within the scope of authorizations above.	876,856,805 (100.000000%)	0 (0.000000%)	0 (0.000000%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
11	To consider and approve the registration and issuance of perpetual medium-term notes with a registered principal amount in aggregate of not exceeding RMB2 billion (including RMB2 billion) in the PRC, and, according to the needs of the Company and market conditions, to issue in separate 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 issuance of the aforementioned perpetual 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 issuance of the aforementioned perpetual medium-term notes within the scope of authorizations above.	876,856,805 (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 11, 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.

APPOINTMENT OF DIRECTOR

As approved by the Shareholders at the AGM, the appointment of Mr. Tao Tao as a Non-executive Director of the Company shall be effective from 16 June 2017 until the expiration of the term of the current session of the Board. Meanwhile, Mr. Tao Tao also serves as a member of the Audit Committee of the Board, the service term of which is the same as his term as a Non-executive Director.

DETAILS OF THE NEW DIRECTOR

The information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules about Mr. Tao Tao is as follows:

Mr. Tao Tao, aged 34, worked as a researcher of First Futures Co., Ltd. (一德期貨有限公司) from December 2009 to April 2011. He worked as a researcher of PICC Asset Management Company Limited (中國人保資產管理股份有限公司) from May 2011 to July 2014. From August 2014 to August 2015, he served as director of design division No. 1 (new energy division) of China Minsheng Investment Corporation (中國民生投資有限公司). After that, he has been working as deputy general manager of equity investment division of Minsheng CMH Investment Company Limited (中民華恆投資有限公司) since September 2015.

Mr. Tao Tao graduated from Peking University majoring in German with a Bachelor's degree in Arts in July 2006. He graduated from University of Konstanz in Germany majoring in international finance with a Master's degree in economics in July 2009.

Save as disclosed above, Mr. Tao Tao has neither held any directorships of any listed companies nor any other positions of the Company and its subsidiaries in the past three years.

Save as disclosed above, Mr. Tao Tao is not connected with any Directors, Supervisors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company.

As at the date of this announcement, Mr. Tao Tao has no interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Hong Kong Laws).

Save as disclosed above, as far as the Board is aware, there are no any other information in relation to the appointment of Mr. Tao Tao as a Non-executive Director that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Tao Tao will enter into service contract with the Company for a term effective from 16 June 2017 and until the expiration of the term of the current session of the Board. Mr. Tao Tao is eligible for re-election upon the expiration of his term of office according to the Articles of Association.

The remuneration of Mr. Tao Tao is determined according to the remuneration plan for Directors and Supervisors for the year 2017 approved at the AGM.

DISTRIBUTION OF FINAL DIVIDEND

The Board announces the following information relating to the payment of 2016 Final Dividend:

The Company will distribute the final dividend (“**Final Dividend**”) of RMB0.12 per Share (tax inclusive) in cash for the year ended 31 December 2016. The Final Dividend is to be paid by the Company on or around Friday, 11 August 2017 to Shareholders whose name appear on the register of member of the Company on Wednesday, 28 June 2017. 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 RMB0.871160: HK\$1) 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\$0.137747 (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 around 11 August 2017. 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.
Chairman
Zhang Jianxin

Xinjiang, the PRC
16 June 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, Ms. Guo Junxiang and Mr. Tao Tao as non-executive Directors; Mr. Qin Haiyan, Mr. Yang Deren and Mr. Wong, Yui Keung Marcellus as independent non-executive Directors.