

# 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)

## REPLY SLIP FOR ATTENDING THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 16 APRIL 2018

To Xinte Energy Co., Ltd. (the "Company")

I/We <sup>(Note 1)</sup>: \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend (in person or by proxy) the first extraordinary general meeting of 2018 of the Company to be held at the Conference Room of the Conference Center of TBEA Co., Ltd. at No. 189, Beijing South Road, Changji, Xinjiang, the People's Republic of China (the "PRC") at 11:00 a.m. on Monday, 16 April 2018.

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or in English) and address (es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the class and the number of shares registered in your name(s). If no number is inserted, the reply slip will be deemed to relate to all shares registered in your name(s).
3. Please complete and sign the reply slip and return it by hand, by mail or by fax to Computershare Hong Kong Investor Services Limited, the H share registrar of the Company in Hong Kong (for holders of H shares) or by hand or by post to the Company's board secretary office at No. 399, South Changchun Road, New Downtown, Urumqi, Xinjiang, the PRC (for holders of domestic shares), on or before Tuesday, 27 March 2018.
4. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H share registrar of the Company in Hong Kong, are set out below:

17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Fax: +852 2865 0990