

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/07/2018		
To: Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Xinte Engage	ergy Co., Ltd. (the "d 2018	Company")	
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>1799</u>	_Descrip	otion: <u>H shares</u>		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of precedin	g month	313,475,630	1.00	313,475,630
Increase/(decrease)				
Balance at close of the mont	h	313,475,630	1.00	313,475,630
(2) Stock code : N/A	_Descrip	otion : <u>Domestic</u>	shares	
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of precedin	g month	731,529,532	1.00	731,529,532
Increase/(decrease)		<u>-</u>		
Balance at close of the mont	h	731,529,532	1.00	731,529,532

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

II. Movements in Issued Share Capital

	No. of ordin	•	No of preference No. of othe shares classes of sha			
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 (und	er Share Opt	ion Schemes o	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM	N	Movement duri	ng the month		thereto	thereto as at close of
approval date (dd/mm/yyyy) and					_	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
0 27/4						
2. N/A						
(/ /)						
shares						
(Note 1)						
O NI/A						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Tota	II A. (Ordina			
			•	ce shares)		
Total funds raised d	uring the mo	oth from overe	•	ther class)	IN/A	
of options (State cu		inii iioiii exeic	N/A			
	- 3 /					

Warrants to Issue Shares of the	e Issuer which	are to be Listed	I			
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						
(/ /)						
Stock code (if listed)			_			
Class of shares						
issuable (Note 1) Subscription price			-			
EGM approval date			_			
(if applicable)	, , ,					
(dd/mm/yyyy) 2. N/A	(/ /)	=			
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)						
(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	3. (Ordina	ary shares) N/A	Δ.	
			(Preferen	ce shares) N/A	1	=
			(C	ther class) $\overline{\mathrm{N}/A}$		

Class and description	Currency of amount outstanding	Amount at close of preceding month	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)					
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)				
2. N/A	- 				
Ote alse and a ('f liste d)			 		
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)					
(dd/mm/yyyy)	<u>(/ /)</u> 				
	<u> </u>		 		
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)	(
(dd/mm/yyyy)	(/ /)		ary shares) $\frac{N/A}{N/A}$ ce shares) $\frac{N/A}{N/A}$	A	- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than dider onare option ochemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
	1	
	1	
	4	
shares (Note 1)		
2. N/A		
Σ. Ι//Λ	1	
(/ /)		
shares (Note 1)	1	
3. N/A		
3. <u>N/A</u>		
shares (Note 1)	1	
Tatal D (Outline at anna)	NT/A	
Total D. (Ordinary shares)	N/A	•
(Preference shares)	N/A	
(Other class)	N/A	•
(0.000)	- :	-

Ot	her Movements	in Issued Sha	are Capital					
	Tune of leave						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
	Type of Issue							month
				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				
			State	issuable (Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
2	Dlasina	At price :	State	Issue and allotment	(/ /)		
3.	Placing	At price :	currency	date : (dd/mm/yyyy)	, , ,	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
							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
1								

	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
5.	Scrip dividend	At price :	State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
			currency ———	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 T/A	NT/A
							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)	(/ /)		
				\\(\frac{1}{2}\)			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)	·			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
10.	Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total		dinar	y) N/A	
			(Pref	erence sh (Other	nares) <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
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.