

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31/08/2018	
To : Hong Kong Excha	inges and Clearing Limited	
Name of Issuer	Xinte Energy Co., Ltd. (the "Company")	
Date Submitted	5 September 2018	

I. Movements in Authorised Share Capital

1. Ordinary Shares

1. Ordinary Shares			
(1) Stock code : 1799 Descrip	otion: <u>H shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	313,475,630	1.00	313,475,630
Increase/(decrease)	<u> </u>		
Balance at close of the month	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 preceding month	731,529,532	1.00	731,529,532
Increase/(decrease)			
Balance at close of the month	731,529,532	1.00	731,529,532

2. Preference Shares			
Stock code : N/A Descript	ion: <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	ion: <u>N/A</u>		
	No. of other classes of shares	١	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the er (RMB):	nd of the month	1	,045,005,162

II. Movements in Issued Share Capital

	No. of ordir	nary shares (2) Domestic shares	No of preference shares	No. of other 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 the month pursuant issued pursuant scheme including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted 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) N/A (Other class) $\overline{N/A}$ 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	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clos prece mor	se of ding	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							
Class of shares issuable (Note 1) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	,					
2. N/A	(/ /						
2. 17/1							
(/ /)							
Stock code (if listed)							
Class of shares							
·							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
3. N/A							
							. ———
(/ /)							
Stock code (if listed) Class of shares							
icauchla (Nota 1)							
Cubocription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	١					
4. N/A	(/ /						
(/ /)							
Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B.	(Ordina	ary charac) N/A		
			iolai B.		ary shares) <u>N/A</u> ce shares) N/A		_
					ther class) N/A		_
				,)	3.430) 11/1		_

Со	nvertibles (i.e. Convertible	into Shares o	of the I	lssuer which	are to be Liste	ed)		
Cla	ass and description	Currency of amount outstandin	of I	Amount at close of preceding month	Converted during the 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							
		<u></u>						
2.	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A	(/ /)					
		_						
3.	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /)					
_		_						
4.	Stock code (if listed)	(/ /)	- - -				
-	0(-11-0)	<u> </u>						
	Stock code (if listed)	(/ /)	- - -				
				To	otal C. (Ordina			_
					•	ce shares) <u>N/A</u>		-
1					(O	ther class) N/A	1	

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

Optii	ons (other than under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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		
•			
•			
	abaroa (Mata 1)		
	shares (Note 1)		
2	N/A		
۷.	IV/A		
	(/ /)		
	shares (Note 1)		
3.	N/A		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	,		•

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 a close of the month
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Olara of alassa				
				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)				
	. "		State	Issue and allotment	(/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)	•	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
			State	Issue and allotment	(/ /)		
3.	Placing	At price :	currency	date : (dd/mm/yyyy)	(,		
				EGM approval date:	(/ /)		
				(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
							_	

Class of shares ————————————————————————————————————	o. of new shares of suer which may be issued oursuant ereto as at ose of the month
issuable (Note 1) 5. Scrip dividend At price: State currency ————————————————————————————————————	
Class of shares repurchase of shares (/ /) 6. Repurchase of shares (/ /)	
Class of shares repurchased (Note 1) 6. Repurchase of shares (//) shares (gd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy)	
repurchased (Note 1) 6. Repurchase of Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
(dd/mm/yyyy)	
	N/A
Class of shares redeemed (Note 1)	
7. Redemption of Redemption date : (/ /) shares (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy) N/A	N/A
Class of shares issuable (Note 1)	
8. Consideration At price : State Issue and allotment (/ /) date : (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy)	NT / A
<u>N/A</u>	N/A

Time 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			111011111
	Class of sharesissuable (Note 1)		
Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /)	1	
	(dd/mm/yyyy)	N/A	N/A
	Class of sharesissuable (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 E. (Ordin		
	shar (Preference shar	es) <u>N/A</u> es) <u>N/A</u>	_
	(Other cla		-
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E):	(1) N/A	
		(2) N/A	
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E)	. N/A	
Total increase / (decrease) in other classes of sha E):	ares during the month (i.e. Total of A	to N/A	
(These figures should be the same as the relevar Capital").)	nt figures under II above ("Movemen	ts in Issued SI	nare

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 Leint Communications
Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Georgially of other daily dathorised 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.