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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)

ANNOUNCEMENT PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Xinte Energy Co., Ltd. (the “**Company**”) hereby announces that, in accordance with the actual conditions of the Company, the Board proposes to amend the existing articles of association of the Company (the “**Articles of Association**”). The proposed amendments to the Articles of Association will become effective upon the approval of the shareholders of the Company by way of special resolution at the annual general meeting of the Company to be held on 28 June 2019 (the “**AGM**”).

Details of the proposed amendment to the Articles of Association is as follow:

Before amendment	After amendment
Article 5 The address of the Company: No. 2499, Mianguangdong Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), <u>High-tech Industrial Development Zone (New Downtown)</u> , Urumqi Postal Code: 831400	Article 5 The address of the Company: No. 2499, Mianguangdong Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi Postal Code: 831400

There is one proposed amendment to the Articles of Association. Save for the proposed amendment above, there will be no change in the contents of the other articles in the Articles of Association.

The amended Articles of Association shall become effective on the date when the relevant resolution is approved at the AGM. The existing Articles of Association remains effective before the passing of the relevant resolution at the AGM.

A circular containing, among other matters, details on the resolution in relation to the amendment of the Articles of Association, together with the notice of AGM, will be despatched to the shareholders of the Company in due course.

By order of the Board
Xinte Energy Co., Ltd.
Chairman
Zhang Jianxin

Xinjiang, the PRC
29 March 2019

As at the date of this announcement, the Board of the Company consists of Mr. Zhang Jianxin, Mr. Yin Bo and Mr. Xia Jinjing 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.

* *For identification only*