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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 UNAUDITED CONSOLIDATED RESULTS FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2021

This announcement is made by Xinte Energy Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby announces the unaudited consolidated results of the Company together with its subsidiaries (the “**Group**”) for the nine months ended 30 September 2021.

For the nine months ended 30 September 2021, the Group realized revenue of RMB13,025.17 million, cost of sales of RMB7,556.36 million and profit attributable to the owners of the Company of RMB3,201.03 million. As at 30 September 2021, the total assets of the Group amounted to RMB57,106.30 million.

Shareholders and potential investors of the Company should note that all the information contained in this announcement is unaudited. Information contained in this announcement should in no way be regarded as to provide any indication or assurance on the financial performance of the Group for the nine months ended 30 September 2021. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Xinjiang, the PRC
28 October 2021

As at the date of this announcement, the Board consists of Mr. Zhang Jianxin, Mr. Yin Bo and Mr. Xia Jinjing as executive directors; Mr. Zhang Xin, Mr. Huang Hanjie and Ms. Guo Junxiang as non-executive directors; and Mr. Cui Xiang, Mr. Chen Weiping and Mr. Tam, Kwok Ming Banny as independent non-executive directors.