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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 POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 NOVEMBER 2021

Reference is made to the notice of the third extraordinary general meeting of 2021 (the “**EGM**”) of Xinte Energy Co., Ltd. (the “**Company**”) dated 2 November 2021 and the circular of the Company dated 4 November 2021 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

The EGM was held by the Company at the Conference Room, International Conference Center at No. 189, South Beijing Road, Changji, Xinjiang, the PRC at 11:00 a.m. on Monday, 22 November 2021. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Mr. Zhang Jianxin, the chairman of the Company.

As at the date of the EGM, the total number of issued Shares is 1,430,000,000 Shares, of which 1,053,829,244 are domestic shares (“**Domestic Shares**”) and 376,170,756 are H shares (“**H Shares**”), all of which entitle the holders to attend the EGM and vote for or against or abstain from voting on the resolutions proposed at the EGM (the “**Resolutions**”). Shareholders and their authorised proxies who attended the EGM hold an aggregate of 1,098,730,985 Shares with voting rights, representing approximately 76.83% of the total number of the Shares of the Company in issue with voting rights.

As at the date of the EGM, TBEA held 951,226,161 Domestic Shares and 1,223,200 H Shares held through TBEA (HONGKONG) CO., LIMITED, representing approximately 66.61% of the total number of the issued Shares of the Company. TBEA Group has material interests in the resolutions No. 1 and No. 2 and thus should abstain from voting on the resolutions No. 1 and No. 2 in accordance with Rule 14A.36 of the Listing Rules. As at the date of EGM, Xinjiang Tebian Group directly and indirectly held 61,143,108 Shares, representing approximately 4.27% of the total number of the issued Shares of the Company. Xinjiang Tebian Group has material interests in the resolution No. 3 and thus should abstain from voting on the resolution No. 3 in accordance with Rule 14A.36 of the Listing Rules. Save as TBEA Group and Xinjiang Tebian Group, no other Shareholders were required to abstain from voting on any of the Resolutions in accordance with the Listing Rules, or are required to attend and abstain from voting in favour of any of the Resolutions in accordance with Rule 13.40 of the Listing Rules. Save as TBEA Group and Xinjiang Tebian Group, no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the Resolutions. All Resolutions were voted by way of poll. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking at the EGM. Two representatives from the Shareholders and one Supervisor also participated in the vote-taking, vote-tabulation and acted as the scrutineer for vote-taking.

The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the agreements entered into between the Company and TBEA Co., Ltd. (the “TBEA”) on 13 October 2021 and the proposed revised annual caps thereunder:			
1.1	the supplemental product procurement framework agreement entered into between the Company and TBEA on 13 October 2021 and the proposed revised annual caps thereunder;	147,462,424 (99.971255%)	0 (0.000000%)	42,400 (0.028745%)
1.2	the supplemental coal procurement framework agreement entered into between the Company and TBEA on 13 October 2021 and the proposed revised annual caps thereunder;	146,089,767 (99.040671%)	1,372,657 (0.930584%)	42,400 (0.028745%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.3	the supplemental miscellaneous services framework agreement entered into between the Company and TBEA on 13 October 2021 and the proposed revised annual caps thereunder; and	147,462,424 (99.971255%)	0 (0.000000%)	42,400 (0.028745%)
1.4	the supplemental product sales framework agreement entered into between the Company and TBEA on 13 October 2021 and the proposed revised annual caps thereunder.	147,462,424 (99.971255%)	0 (0.000000%)	42,400 (0.028745%)
2.	To consider and approve the supplemental financial services framework agreement entered into between the Company and TBEA Group Finance Co., Ltd. on 13 October 2021 and the proposed revised annual caps thereunder.	114,357,408 (77.527911%)	33,105,016 (22.443344%)	42,400 (0.028745%)
3.	To consider and approve the agreements entered into between the Company and Xinjiang Tebian (Group) Co., Ltd. (the “Xinjiang Tebian”) on 13 October 2021 and the proposed revised annual caps thereunder:			
3.1	the supplemental product procurement framework agreement entered into between the Company and Xinjiang Tebian on 13 October 2021 and the proposed revised annual caps thereunder; and	1,037,545,477 (99.995914%)	0 (0.000000%)	42,400 (0.004086%)
3.2	the supplemental miscellaneous services framework agreement entered into between the Company and Xinjiang Tebian on 13 October 2021 and the proposed revised annual caps thereunder.	1,037,545,477 (99.995914%)	0 (0.000000%)	42,400 (0.004086%)
4.	To consider and approve the adoption of China Accounting Standards for Business Enterprises for the preparation of the financial statements.	1,098,688,585 (99.996141%)	0 (0.000000%)	42,400 (0.003859%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
5.	To consider and approve the termination of appointment of PricewaterhouseCoopers as the Company's international auditor, the appointment of SHINEWING Certified Public Accountants LLP as the Company's auditors until the conclusion of the next annual general meeting of the Company, and to approve and authorise the Board to determine its remuneration.	1,098,688,585 (99.996141%)	0 (0.000000%)	42,400 (0.003859%)
SPECIAL RESOLUTION		For	Against	Abstain
6.	To consider and approve the amendments to the articles of association of the Company.	1,098,688,585 (99.996141%)	0 (0.000000%)	42,400 (0.003859%)

As more than half of the votes from the Shareholders with voting rights (including their authorised proxies) attending the EGM were cast in favour of the abovementioned resolutions numbered 1 to 5, these resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes from the Shareholders with voting rights (including their authorised proxies) attending the EGM were cast in favour of the abovementioned resolution numbered 6, this resolution was duly passed as a special resolution.

Save as the above Resolutions, the Company did not receive any proposal put forward by any Shareholder(s) holding 3% or more of the Shares carrying voting rights of the Company.

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

Xinjiang, the PRC
22 November 2021

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, Mr. Huang Hanjie and Ms. Guo Junxiang as non-executive Directors; Mr. Cui Xiang, Mr. Chen Weiping and Mr. Tam, Kwok Ming Banny as independent non-executive Directors.