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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 POSITIVE PROFIT ALERT**

This announcement is made by Xinte Energy Co., Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) 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) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby notifies the shareholders and potential investors of the Company that, based on the preliminary assessment of the information currently available (including but not limited to the unaudited consolidated management accounts of the Group for the year ended 31 December 2021 (the “**Year**”), the Group is expected to record an unaudited profit attributable to owners of the Company of no less than RMB5 billion for the Year, as compared to the profit attributable to owners of the Company of RMB0.695 billion recorded in 2020.

The expected increase in the Group’s profit is mainly due to the increase in sales volume of polysilicon products, the significant increase in the sales price of polysilicon products, as well as the increase in the scale and power generation volume of the Group’s self-operated wind power and photovoltaic power plants for the Year, as compared to the corresponding period in 2020.

As at the date of this announcement, the Company is still in the process of finalizing the unaudited consolidated results for the Year. The relevant information contained in this announcement is based on a preliminary assessment of the information currently available to the management of the Company. The unaudited management accounts may be changed or adjusted after further review by the Board and the independent auditors of the Company; such information has not been audited or reviewed by the independent auditors and the audit committee of the Company. The Company's consolidated results for the Year expected to be published by the end of March 2022 may differ from the information contained in this announcement.

**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  
14 January 2022

*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; Mr. Cui Xiang, Mr. Chen Weiping and Mr. Tam, Kwok Ming Banny as independent non-executive directors.*