

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

SUPPLEMENTAL ANNOUNCEMENT CONNECTED TRANSACTION ENTERING INTO PROPERTY SALE AND PURCHASE AGREEMENT

Reference is made to the announcement of Xinte Energy Co., Ltd. (the “**Company**”) dated 11 April 2022 (the “**Announcement**”) in relation to entering into the Property Sale and Purchase Agreement. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated. The Company would like to provide further information in relation to the information of Baotou Kangyang Real Estate.

INFORMATION OF BAOTOU KANGYANG REAL ESTATE

As at the date of this announcement, to the knowledge of the Company, Mr. Zhang Xin, Mr. Chen Weilin, Mr. Wei Zhangang and Ms. Zhang Aiqin indirectly holds 40.08%, 33.61%, 16.58% and 9.73% equity interests in Baotou Kangyang Real Estate through Xinjiang Tebian, respectively. To the best knowledge, information and belief of the Directors and having made all reasonable enquiries, Mr. Chen Weilin, Mr. Wei Zhangang and Ms. Zhang Aiqin are not connected persons of the Company nor connected with the connected persons of the Company.

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

Xinjiang, the PRC
13 April 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.