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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 THREE MONTHS ENDED 31 MARCH 2022

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) under 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 three months ended 31 March 2022.

For the three months ended 31 March 2022, the Group realized operating revenues of RMB6,711.91 million, operating cost of RMB3,153.72 million and net profit attributable to shareholders of the listed company of RMB2,491.16 million. As at 31 March 2022, the total assets of the Group amounted to RMB64,086.05 million.

Shareholders and potential investors of the Company should note that 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 three months ended 31 March 2022. 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
22 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.