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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 DECEMBER 2022

Reference is made to the notice of the second extraordinary general meeting of 2022 (the “**EGM**”) of Xinte Energy Co., Ltd. (the “**Company**”) dated 17 November 2022 and the circular of the Company dated 22 November 2022 (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, No. 399, South Changchun Road, New Downtown, Urumqi, Xinjiang, the PRC on Thursday, 8 December 2022 at 11:00 a.m.. 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 Board of the Company. Save for Mr. Zhang Xin, the non-executive Director, who was unable to attend the EGM due to his other business commitments, all of other directors attended the EGM.

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 and 376,170,756 are 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 1,131,295,620 Shares with voting rights, representing approximately 79.11% of the total number of the Shares of the Company in issue with voting rights.

As at the date of the EGM, TBEA Group directly and indirectly held 922,509,361 Shares of the Company, representing approximately 64.52% of the total number of the issued Shares of the Company. TBEA Group has material interests in the resolutions No. 1 and thus should abstain from voting on the resolutions No. 1 in accordance with Rule 14A.36 of the Listing Rules. As at the date of EGM, Xinjiang Tebian Group directly and indirectly held 86,759,908 Shares of the Company, representing approximately 6.07% of the total number of the issued Shares of the Company. Xinjiang Tebian Group has material interests in the resolutions No. 2 and thus should abstain from voting on the resolutions No. 2 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.	(a)	To consider and approve the supplemental product procurement framework agreement entered into between the Company and TBEA Co., Ltd. (“TBEA”) on 17 October 2022 (the “ Supplemental Product Procurement Framework Agreement (TBEA) ”), the transactions contemplated thereunder and the proposed revised annual caps;	210,009,459 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	(b)	To consider and approve the supplemental miscellaneous services framework agreement entered into between the Company and TBEA on 17 October 2022 (the “ Supplemental Miscellaneous Services Framework Agreement (TBEA) ”), the transactions contemplated thereunder and the proposed revised annual caps; and	210,009,459 (100.0000%)	0 (0.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		Number of Votes (%)			
		For	Against	Abstain	
	(c)	To authorise any one director of the Company for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated therein and the completion of the Supplemental Product Procurement Framework Agreement (TBEA) and the Supplemental Miscellaneous Services Framework Agreement (TBEA).	210,009,459 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	(a)	To consider and approve the supplemental product procurement framework agreement entered into between the Company and Xinjiang Tebian Group Co., Ltd. (“ Xinjiang Tebian ”) on 17 October 2022 (the “ Supplemental Product Procurement Framework Agreement (Xinjiang Tebian) ”), the transactions contemplated thereunder and the proposed revised annual caps;	1,044,535,712 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	(b)	To consider and approve the supplemental miscellaneous services framework agreement entered into between the Company and Xinjiang Tebian on 17 October 2022 (the “ Supplemental Miscellaneous Services Framework Agreement (Xinjiang Tebian) ”), the transactions contemplated thereunder and the proposed revised annual caps; and	1,044,535,712 (100.0000%)	0 (0.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
(c)	To authorise any one director of the Company for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated therein and the completion of the Supplemental Product Procurement Framework Agreement (Xinjiang Tebian) and the Supplemental Miscellaneous Services Framework Agreement (Xinjiang Tebian).	1,044,535,712 (100.0000%)	0 (0.0000%)	0 (0.0000%)

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, these Resolutions were duly passed as ordinary resolutions.

Save as the above Resolutions, the Company did not receive any proposal put forward by any Shareholder 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
8 December 2022

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