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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)**

## **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONNECTED TRANSACTIONS**

Reference is made to the announcement of Xinte Energy Co., Ltd. (the “**Company**”) dated 22 March 2023 (the “**Announcement**”) in relation to, among other matters, the connected transactions on participation in Strategic Allotment under the A Share Offering by connected persons. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement. The Announcement states that a circular (the “**Circular**”) containing, among other things, (i) details of the participation in the Strategic Allotment under the A Share Offering by the connected persons; (ii) a letter of advice from the Independent Financial Adviser; (iii) the recommendation from the Independent Board Committee; and (iv) the EGM notice, will be despatched to Shareholders on or before 14 April 2023. As additional time is required to prepare and finalize certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed from on or before 14 April 2023 to a date falling on or before 25 April 2023.

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

Xinjiang, the PRC  
14 April 2023

*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 Benny as independent non-executive Directors.*