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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 30 NOVEMBER 2023

Reference is made to the notice of the second extraordinary general meeting of 2023 (the “**EGM**”) of Xinte Energy Co., Ltd. (the “**Company**”) dated 8 November 2023 and the circular of the Company dated 14 November 2023 (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, R&D Building, No. 2249, Zhongxin Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi, Xinjiang, the PRC on Thursday, 30 November 2023 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. All directors attended the EGM.

As at the date of the EGM, the total number of issued Shares of the Company 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 1,073,194,656 Shares with voting rights, representing approximately 75.05% 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 approximately 64.52% in aggregate of the total issued share capital of the Company, including 921,286,161 Domestic Shares and 1,223,200 H Shares held through TBEA (HONGKONG) CO., LIMITED. TBEA Group has material interests in the Resolutions No. 1 and No. 3 and thus should abstain from voting on the Resolutions No. 1 and No. 3 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 Domestic 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 new product procurement framework agreement entered into between the Company and TBEA Co., Ltd. (“TBEA”) on 17 October 2023 (the “ New Product Procurement Framework Agreement (TBEA) ”), the transactions contemplated thereunder and the proposed annual caps;	151,896,726 (99.9923%)	0 (0.0000%)	11,769 (0.0077%)
	(b)	To consider and approve the new coal procurement framework agreement entered into between the Company and TBEA on 17 October 2023 (the “ New Coal Procurement Framework Agreement ”), the transactions contemplated thereunder and the proposed annual caps;	151,896,725 (99.9923%)	0 (0.0000%)	11,769 (0.0077%)

ORDINARY RESOLUTIONS		Number of Votes (%)			
		For	Against	Abstain	
	(c)	To consider and approve the new miscellaneous services framework agreement entered into between the Company and TBEA on 17 October 2023 (the “ New Miscellaneous Services Framework Agreement (TBEA) ”), the transactions contemplated thereunder and the proposed annual caps;	151,896,725 (99.9923%)	0 (0.0000%)	11,769 (0.0077%)
	(d)	To consider and approve the new product and service sales framework agreement entered into between the Company and TBEA on 17 October 2023 (the “ New Product and Service Sales Framework Agreement ”), the transactions contemplated thereunder and the proposed annual caps;	151,896,725 (99.9923%)	0 (0.0000%)	11,769 (0.0077%)
	(e)	To authorize 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 New Product Procurement Framework Agreement (TBEA), New Coal Procurement Framework Agreement, New Miscellaneous Services Framework Agreement (TBEA) and New Product and Service Sales Framework Agreement.	151,896,725 (99.9923%)	0 (0.0000%)	11,769 (0.0077%)
2.	(a)	To consider and approve the new product procurement framework agreement entered into between the Company and Xinjiang Tebian Group Co., Ltd. (“ Xinjiang Tebian ”) on 17 October 2023 (the “ New Product Procurement Framework Agreement (Xinjiang Tebian) ”), the transactions contemplated thereunder and the proposed annual caps;	984,916,577 (99.8461%)	1,506,401 (0.1527%)	11,769 (0.0012%)

ORDINARY RESOLUTIONS		Number of Votes (%)			
		For	Against	Abstain	
	(b)	To consider and approve the new miscellaneous services framework agreement entered into between the Company and Xinjiang Tebian on 17 October 2023 (the “ New Miscellaneous Services Framework Agreement (Xinjiang Tebian) ”), the transactions contemplated thereunder and the proposed annual caps;	984,916,577 (99.8461%)	1,506,401 (0.1527%)	11,769 (0.0012%)
	(c)	To authorize 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 New Product Procurement Framework Agreement (Xinjiang Tebian) and the New Miscellaneous Services Framework Agreement (Xinjiang Tebian).	984,916,577 (99.8461%)	1,506,401 (0.1527%)	11,769 (0.0012%)
3.	(a)	To consider and approve the new financial services framework agreement entered into between the Company and TBEA Group Finance Co., Ltd. on 17 October 2023 (the “ New Financial Services Framework Agreement ”), the transactions contemplated thereunder and the proposed annual caps;	151,896,725 (99.9923%)	0 (0.0000%)	11,769 (0.0077%)
	(b)	To authorize 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 New Financial Services Framework Agreement.	151,896,725 (99.9923%)	0 (0.0000%)	11,769 (0.0077%)

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