

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))

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 1799)

6 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Xinte Energy Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.xinteenergy.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to xinteenergy.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at (86) 991 3665888 during business hours from 9:30 a.m. to 6:30 p.m., Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則 (「上市規則」)第 2.07A條,新特能源股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期報告摘要; (c)會議通知; (d)上市文件; (e)通函;和 (f)委任代表表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.xinteenergy.com</u> 和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(開註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊(Mic)。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 xinteenergy.ecom@computershare.com.hk, 並 註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閻下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9:30 至下午 6:30 期間致電公司(86) 991 3665888 查詢。

> 承董事會命 新特能源股份有限公司 董事長 張建新

二零二四年三月六日

	REPLY FORM	回條		
To:	Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	致:	香港中央證券登記有限公司 (「股份過戶處」 香港灣仔皇后大道東 183 號 合和中心 17M 樓	٦)
	e <u>choose ONLY ONE</u> of the options below) 以下選項中 只選擇其中一項)			
0	ntion 1: Provide email address for receipt of future Actionable Con	rnorat	Personalized 專屬 <u></u>	

Personalized QR	Code
專屬二維碼	

Option 1: Provide email address for receipt of future Actionable Corporate					
Communications(Note 3) of the Co	ompany via electronic dissemination by scanning				
personalized QR code					
選項1: 掃瞄 專屬二維碼提供電子郵件地址,以接收公司通過電子方式發佈的可供採取					
行動的未來公司通訊 ^{<i>剛註3)</i>}					
	TOT				
Returning this Reply Form is NOT required if Option 1 is chosen.					
如選擇了選項 1, 無須 交回 ²	。				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed					
company (the "Company") via electronic dissemination					
選項 2: 本人/吾等現以書面提供本人/吾等的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的可供採取行動的未來公司通訊 ^{/附註 3)}					
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:				
	Xinte Energy Co., Ltd.				
	新特能源股份有限公司				
Email address 電郵地址: (Note 3 / 附註3)					
Limin autress 电影心机.					
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)					
選項3: 本人/吾等現要求收取公司通訊 [®] 印刷版 (如適用·請在以下方格內劃上「✓」號)					

簽名: (附註 1) Notes 附註:

Signature(s): (Note 1)

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名般東·則本回條須由所有聯名般東聯合簽署·方為有效。

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)

Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中、英文印刷本

Contact number:

聯絡電話號碼:

收取未來公司通訊"的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(*附註 5*)

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. (f) a proxy form. (g) a fixed by the company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. (f) a circular; and (f) a proxy form. (g) a proxy form. (g)

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (ii)
- (iii)
- 任提出·或發送電郵至 PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

Date:

日期: