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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 7 March 2025 (the “**Announcement**”) in relation to, among other matters, the Equity Transfer and Capital Injection. 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) further information on the Equity Transfer and Capital Injection; (ii) the letter of advice from the Independent Financial Adviser; (iii) the recommendation from the Independent Board Committee; (iv) the EGM notice; and (v) other information required by the Listing Rules, will be despatched to Shareholders on or before 28 March 2025. As additional time is required to prepare and finalize information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date falling on or before 3 April 2025.

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

Xinjiang, the PRC  
28 March 2025

*As at the date of this announcement, the Board consists of Mr. Zhang Jianxin, Mr. Yang Xiaodong and Mr. Hu Weijun as executive Directors; Mr. Zhang Xin and Mr. Huang Hanjie as non-executive Directors; Mr. Cui Xiang, Mr. Chen Weiping and Mr. Tam, Kwok Ming Banny as independent non-executive Directors.*