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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2025  
HELD ON 29 APRIL 2025;  
AND  
APPOINTMENT OF AN EXECUTIVE DIRECTOR  
AND CHANGE OF MEMBERS OF BOARD COMMITTEES**

References are made to the notice of the second extraordinary general meeting of 2025 (the “EGM”) and the circular (the “Circular”) dated 3 April 2025 of Xinte Energy Co., Ltd. (the “Company”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

## **POLL RESULTS OF THE EGM**

The Company has held the EGM at 11:00 a.m. on Tuesday, 29 April 2025 physically at the Conference Room, R&D Building, No. 2249, Zhongxin Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi, Xinjiang, the PRC. 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. 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. Those Shares entitle the holders to attend the EGM and vote for or against or abstain from voting on the proposed resolutions (the “**Resolutions**”). The Shareholders and their authorised proxies who attended the EGM hold an aggregate of 1,129,562,741 Shares with voting rights, representing approximately 78.9904% of the total number of the Shares in issue with voting rights.

TBEA directly and indirectly holds approximately 64.52% of the Company’s total issued share capital, including 921,286,161 Domestic Shares and 1,223,200 H Shares held through TBEA (HONGKONG) CO., LIMITED. TBEA Group is materially interested in the Resolution NO.1 and has therefore abstained from voting on the Resolution NO.1 in accordance with Rule 14A.36 of the Listing Rules.

Save as disclosed above, no Shareholder was required to abstain from voting on any of the Resolutions in accordance with the Listing Rules, or are required to attend the EGM and abstain from voting in favour of any of the Resolutions in accordance with Rule 13.40 of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the Resolutions. All the 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 of the Company also participated in the vote-taking, vote-tabulation and acted as the scrutineer.

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 transaction contemplated under the equity transfer and capital injection agreement entered into between Xinjiang Tianchi Energy Co., Ltd., TBEA Xinjiang Sunoasis Co., Ltd., Xinte Silicon New Materials Co., Ltd. and Changji Prefecture Shengding New Energy Power Generation Co., Ltd. on 7 March 2025 (the “ <b>Shengding Agreement</b> ”);	<b>208,276,580</b> (100.0000%)	<b>0</b> (0.0000%)	<b>0</b> (0.0000%)
	(b)	To consider and approve the transaction contemplated under the equity transfer and capital injection agreement entered into between Xinjiang Tianchi Energy Co., Ltd., TBEA Xinjiang Sunoasis Co., Ltd., Xinte Silicon New Materials Co., Ltd. and Changji Prefecture Shengyu New Energy Power Generation Co., Ltd. on 7 March 2025 (the “ <b>Shengyu Agreement</b> ”);	<b>208,276,580</b> (100.0000%)	<b>0</b> (0.0000%)	<b>0</b> (0.0000%)
	(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 Shengding Agreement and Shengyu Agreement.	<b>208,276,580</b> (100.0000%)	<b>0</b> (0.0000%)	<b>0</b> (0.0000%)
2.		To consider and approve the appointment of Ms. Huang Fen as an executive director of the Company.	<b>1,129,115,269</b> (99.9604%)	<b>447,472</b> (0.0396%)	<b>0</b> (0.0000%)

As more than half of the votes from Shareholders with voting rights (including their authorised proxies) attending the EGM were cast in favour of the above all Resolutions, those Resolutions were both duly passed as ordinary resolutions.

Save as the above Resolutions, the Company did not receive any proposal put forward by any Shareholders holding 3% or more of the Shares carrying voting rights of the Company.

## **APPOINTMENT OF AN EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF BOARD COMMITTEES**

As approved at the EGM, Ms. Huang Fen has been appointed as the executive Director of the Company, with effect from 29 April 2025 until the expiration of the term of the fifth session of the Board. In the meantime, Ms. Huang Fen also has been considered and approved to serve as a member of the Nomination Committee of the Board for the same term as she serves as an executive Director. The Company will enter into a service contract with Ms. Huang Fen. Details of the biography of Ms. Huang Fen and the disclosures which shall be made pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there are no changes to such information. The allowance standard of Ms. Huang Fen as a Director will be determined in accordance with the allowance plan for Directors and supervisors for the year 2025 to be approved by the 2024 annual general meeting of the Company (i.e. an executive Director's allowance is RMB160,000 before tax).

Following the appointment of Ms. Huang Fen as an executive Director of the Company, the Company has re-complied with the requirement on board diversity under Rule 13.92 of the Listing Rules.

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

Xinjiang, the PRC  
29 April 2025

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