

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 THIRD EXTRAORDINARY GENERAL MEETING OF 2025 HELD ON 2 DECEMBER 2025

References are made to the notice of the third extraordinary general meeting of 2025 (the “**EGM**”) and the circular (the “**Circular**”) dated 11 November 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.

The EGM was held at 11:00 a.m. on Tuesday, 2 December 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. Huang Hanjie, 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 was 1,430,000,000 Shares, of which 1,053,829,244 were Domestic Shares and 376,170,756 were H Shares. Those Shares entitle the holders to attend the EGM and vote for or against or abstain from voting on the proposed resolution (the “**Resolution**”). No treasury Shares were held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System). The Shareholders and their authorised proxies who attended the EGM held an aggregate of 1,093,358,025 Shares with voting rights, representing approximately 76.46% of the total number of Shares in issue with voting rights.

TBEA directly and indirectly held approximately 66.61% of the Company's total issued share capital, including 951,226,161 Domestic Shares and 1,223,200 H Shares held through TBEA (HONGKONG) CO., LIMITED. TBEA Group is materially interested in the Resolution and has therefore abstained from voting on the Resolution in accordance with Rule 14A.36 of the Listing Rules.

Save as disclosed above, no Shareholder was required to abstain from voting on the Resolution in accordance with the Listing Rules, or was required to attend the EGM and abstain from voting in favour of the Resolution in accordance with Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution. The Resolution was 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 the Resolution are as follows:

ORDINARY RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the transactions (including revised annual caps) contemplated under the supplemental miscellaneous services framework agreement entered into between the Company and TBEA Co., Ltd. on 14 October 2025	142,131,864 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than half of the votes were cast in favour of the Resolution, it was duly passed as ordinary resolution of the Company.

Save as the Resolution, 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.

By order of the Board
Xinte Energy Co., Ltd.
Huang Hanjie
Chairman

Xinjiang, the PRC
2 December 2025

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