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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 FOURTH EXTRAORDINARY GENERAL MEETING OF 2025, THE FIRST H SHARES SHAREHOLDERS CLASS MEETING OF 2025 AND THE FIRST DOMESTIC SHARES SHAREHOLDERS CLASS MEETING OF 2025; APPOINTMENT OF NON-EXECUTIVE DIRECTOR; ABOLISHMENT OF THE SUPERVISORY BOARD; AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELEVANT RULES OF PROCEDURE

References are made to the circular (the “**Circular**”) and the notices of the fourth extraordinary general meeting of 2025 (the “**EGM**”), the first H Shares Shareholders class meeting of 2025 (the “**H Shares Shareholders Class Meeting**”) and the first Domestic Shares Shareholders class meeting of 2025 (the “**Domestic Shares Shareholders Class Meeting**”) (collectively, the “**Meetings**”) of Xinte Energy Co., Ltd. (the “**Company**”) all dated 8 December 2025. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

THE MEETINGS

The Meetings were held physically at the Conference Room, R&D Building, No. 2249, Zhongxin Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi, Xinjiang, the PRC on Tuesday, 30 December 2025. The holding of the Meetings were in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The Meetings were chaired by Mr. Huang Hanjie, the chairman of the Board. All Directors attended the Meetings.

As at the date of the Meetings, 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, all of which entitle the holders to attend the EGM and/or the relevant class meetings and vote for or against or abstain from voting on the proposed resolutions (the “**Resolution(s)**”). No treasury Shares were held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System). Shareholders and their authorized proxies who attended the EGM, the H Share Shareholder Class Meeting and the Domestic Share Shareholder Class Meeting held an aggregate of 1,132,320,286 Shares, 78,204,642 H Shares and 1,053,829,244 Domestic Shares with voting rights, representing approximately 79.1832%, 20.7897% and 100.0000% of the total number of the Shares, H Shares and Domestic Shares, respectively in issue with voting rights.

None of the Shareholders were required to abstain from voting on any Resolution in accordance with the Listing Rules, or were required to attend the Meetings and abstain from voting in favour of any Resolution in accordance with Rule 13.40 of the Listing Rules. No Shareholder stated his/her/its 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 Meetings. Two representatives from the Shareholders and one supervisor of the Company also participated in the vote-taking, vote-tabulation and acted as the scrutineer for vote-taking.

A. POLL RESULTS OF THE EGM

Please refer to the Circular for full text of the Resolutions. The poll results in respect of each of the Resolutions passed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes		
		For	Against	Abstain
1	To consider and approve the appointment of Mr. Hu Youcheng as a non-executive director of the Company.	1,130,798,285 (99.8656%)	1,522,001 (0.1344%)	0 (0.0000%)
2	To consider and approve the proposed abolition of the Supervisory Board.	1,132,320,286 (100.0000%)	0 (0.0000%)	0 (0.0000%)
SPECIAL RESOLUTIONS		Number of votes		
		For	Against	Abstain
3	To consider and approve the Part One of the Proposed Amendments to the Articles of Association.	1,132,320,286 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4	To consider and approve the Part Two of the Proposed Amendments to the Articles of Association.	1,131,469,899 (99.9249%)	850,387 (0.0751%)	0 (0.0000%)

As more than half of the votes from the Shareholders with voting rights (including their proxies) attending the EGM were cast in favour of the abovementioned Resolutions numbered 1 and 2, these ordinary Resolutions were duly passed. As more than two-thirds of the votes from the Shareholders with voting rights (including their proxies) attending the EGM were cast in favour of the abovementioned Resolutions numbered 3 and 4, these special Resolutions were duly passed.

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.

B. POLL RESULT OF H SHARES SHAREHOLDERS CLASS MEETING

Please refer to the Circular for full text of the Resolution. The poll results in respect of the Resolution passed at the H Shares Shareholders Class Meeting is as follows:

SPECIAL RESOLUTION		Number of votes		
		For	Against	Abstain
1	To consider and approve the Part Two of the Proposed Amendments to the Articles of Association.	77,354,255 (98.9126%)	850,387 (1.0874%)	0 (0.0000%)

As more than two-thirds of the votes from the H Shares Shareholders with voting rights (including their proxies) attending the H Shares Shareholders Class Meeting were cast in favour of the abovementioned Resolution, this special Resolution was duly passed.

C. POLL RESULT OF THE DOMESTIC SHARES SHAREHOLDERS CLASS MEETING

Please refer to the Circular for full text of the Resolution. The poll results in respect of the Resolution passed at the Domestic Shares Shareholders Class Meeting is as follows:

SPECIAL RESOLUTION		Number of votes		
		For	Against	Abstain
1	To consider and approve the Part Two of the Proposed Amendments to the Articles of Association.	1,053,829,244 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than two-thirds of the votes from the Domestic Shares Shareholders with voting rights (including their proxies) attending the Domestic Shares Shareholders Class Meeting were cast in favour of the abovementioned Resolution, this special Resolution was duly passed.

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

As approved at the EGM, Mr. Hu Youcheng (“**Mr. Hu**”) has been appointed as a non-executive director of the Company, with effect from 30 December 2025 until the expiration of the term of the fifth session of the Board. In the meantime, Mr. Hu also has been considered and approved to serve as a member of the audit committee of the Board and a member of the Remuneration and Appraisal Committee for the same term as he serves as a non-executive Director. The Company will enter into a service contract with Mr. Hu. Details of the biography of Mr. Hu and the disclosures which shall be made pursuant to Rule 13.51(2) of the Listing Rules was set out in the Circular. As of the date of this announcement, there are no changes to such information. The allowance standard of Mr. Hu as a Director will be determined in accordance with the allowance plan for Directors and supervisors for the year 2025 of the Company (i.e. annual allowance for a non-executive Director is RMB160,000 before tax).

ABOLISHMENT OF THE SUPERVISORY BOARD AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELEVANT RULES OF PROCEDURE

As approved at the Meetings, the resolutions regarding the abolishment of the Supervisory Board, amendments to the Articles of Association and Rules of Procedure for Shareholders’ General Meetings and Rules of Procedure for the Board of Directors, have been duly approved at the Meetings. The amendments to the Articles of Association and the relevant Rules of Procedure took effect on 30 December 2025, and the Supervisory Board was abolished on the same date.

The supervisors of the Company, Mr. Chen Qijun, Mr. Hu Shujun, Mr. Han Shu, Mr. Guo Hao and Mr. Wang Shufeng have all confirmed that they have no disagreement with the Board and the Supervisory Board, and there is no other matter in respect of their cessation to act as supervisor that needs to be brought to the attention of Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to all of the supervisors of the Company for their valuable contributions to the Company during their term of office.

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

Xinjiang, the PRC
30 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 and Mr. Hu Youcheng as non-executive Directors; and Mr. Cui Xiang, Mr. Chen Weiping and Mr. Tam, Kwok Ming Banny as independent non-executive Directors.