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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 FIRST EXTRAORDINARY GENERAL  
MEETING OF 2026;  
AND  
APPOINTMENT OF EXECUTIVE DIRECTOR**

References are made to the circular (the “**Circular**”) and the notice of the first extraordinary general meeting of 2026 (the “**EGM**”) of Xinte Energy Co., Ltd. (the “**Company**”) dated 12 January 2026. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

**THE EGM**

The EGM was 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 Friday, 30 January 2026. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

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, all of which 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). Shareholders and their authorized proxies who attended the EGM held an aggregate of 1,085,684,305 Shares with voting rights, representing approximately 75.9220% of the total number of the Shares in issue with voting rights.

None of the Shareholders were required to abstain from voting on the Resolution in accordance with the Listing Rules, or were 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 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 of the Company also participated in the vote-taking, vote-tabulation and acted as the scrutineer for vote-taking.

## **POLL RESULT OF THE EGM**

Please refer to the Circular for full text of the Resolution. The poll result in respect of the Resolution passed at the EGM is as follow:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	To consider and approve the appointment of Mr. Nan Xinjian as an executive director of the Company.	1,083,950,012 (99.8403%)	1,734,293 (0.1597%)	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 Resolution numbered 1, the ordinary Resolution was duly passed.

Save as the above 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.

## APPOINTMENT OF EXECUTIVE DIRECTOR

As approved at the EGM, Mr. Nan Xinjian (“**Mr. Nan**”) has been appointed as an executive director of the Company, with effect from 30 January 2026 until the expiration of the term of the fifth session of the Board. The Company will enter into a service contract with Mr. Nan. Details of the biography of Mr. Nan 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. Nan as a Director will be determined in accordance with the allowance plan for Directors for the year 2026 to be approved at the general meeting of the Company, that is, to pay each director (other than independent non-executive directors) an annual allowance of RMB160,000 (before tax). The aforesaid allowance does not include Mr. Nan’s remuneration for other management positions in the Company, which is implemented in accordance with the relevant remuneration system of the Company.

Mr. Nan also has been appointed as a member of the remuneration and assessment committee of the Board for the same term as he serves as an executive Director.

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

Xinjiang, the PRC  
30 January 2026

*As at the date of this announcement, the Board consists of Mr. Huang Hanjie, Mr. Nan Xinjian and Ms. Huang Fen as executive Directors; Mr. Zhang Xin, Mr. Yang Xiaodong 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.*