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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 2026 HELD ON 19 AUGUST 2026**

References are made to the circular dated 31 July 2026 (the “**Circular**”) and the notice of the second extraordinary general meeting of 2026 (the “**EGM**”) 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 physically at the Conference Room, R&D Building, No. 2249, Zhongxin Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi, Xinjiang, the People's Republic of China at 11:00 a.m. on Wednesday, 19 August 2026. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and 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), which entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolution (the “**Resolution**”) proposed at the EGM. No treasury shares (including treasury share(s) held or deposited with the Central Clearing and Settlement System) were held by the Company. Shareholders and their authorised proxies who attended the EGM hold an aggregate of 1,077,840,475 Shares with voting rights, representing approximately 75.3735% of the total number of the Shares in issue with voting rights.

As at the date of the EGM, Xinjiang Tebian Group directly and indirectly held 61,443,108 Domestic Shares of the Company, representing approximately 4.30% of the total number of issued Shares of the Company. Xinjiang Tebian Group had material interest in the Resolution, and was therefore required to abstain from voting in respect of the Resolution in accordance with Rule 14A.36 of the Listing Rules.

Saved as disclosed above, 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 Resolution 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 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.

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

| Ordinary Resolution |                                                                                                                                                                                                                   | Number of Votes              |                |                |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------|----------------|
|                     |                                                                                                                                                                                                                   | For                          | Against        | Abstain        |
| 1                   | To consider and approve the transactions contemplated under the supplemental agreement entered into between the Company and Xinjiang Tebian Group Co., Ltd. on 10 July 2026, and the proposed revised annual cap. | 1,016,397,367<br>(100.0000%) | 0<br>(0.0000%) | 0<br>(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 Resolution, the ordinary Resolution was duly passed.

Save as the above Resolution, the Company did not receive any proposal put forward by any Shareholder(s) 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  
19 August 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; Mr. Sin, Kin On Johnny, Mr. Cui Xiang and Mr. Tam, Kwok Ming Banny as independent non-executive directors.*