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 2026 HELD ON 16 SEPTEMBER 2026; AND APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION AND ASSESSMENT COMMITTEE

References are made to the circular (the "**Circular**") and the notice of the third extraordinary general meeting of 2026 (the "**EGM**") of Xinte Energy Co., Ltd. (the "**Company**") dated 28 August 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 at 11:00 a.m. on Wednesday, 16 September 2026.

The EGM was convened in accordance with the PRC Company Law and the Articles of Association. Mr. Huang Hanjie, Chairman of the Company, was unable to attend the EGM due to official business reasons. Pursuant to the relevant provisions of the Articles of Association and by the nomination of a majority of the Directors, Ms. Huang Fen, an executive Director of the Company, presided over the EGM. Except for Mr. Huang Hanjie, all other 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 1,067,924,427 Shares with voting rights, representing approximately 74.6800% 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 also participated in the vote-taking, vote-tabulation and acted as the scrutineer for vote-taking.

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:

ORDINARY RESOLUTION		Number of votes		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Wang Bin as an executive director of the Company.	1,067,672,887 (99.9764%)	251,540 (0.0236%)	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 Resolution, the ordinary Resolution was duly passed.

Save as the above Resolution, the Company did not receive any proposal put forward by any Shareholders holding 1% or more of the Shares carrying voting rights of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION AND ASSESSMENT COMMITTEE

As approved at the EGM, Mr. Wang Bin ("**Mr. Wang**") has been appointed as an executive Director of the Company, with effect from 16 September 2026 until the expiration of the term of the fifth session of the Board. The Company will enter into a service contract with Mr. Wang. Details of the biography of Mr. Wang and the disclosures required under 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. Wang as a Director will be determined in accordance with the allowance plan for Directors for the year 2026 approved at the general meeting of the Company (i.e., 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. Wang's remuneration for other management positions in the Company, which is implemented in accordance with the relevant remuneration system of the Company.

Mr. Wang 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
16 September 2026

As at the date of this announcement, the Board consists of Mr. Huang Hanjie, Mr. Wang Bin and Ms. Huang Fen as executive Directors; Mr. Zhang Xin, Mr. Yang Xiaodong and Mr. Hu Youcheng as non-executive Directors; and Mr. Sin, Kin On Johnny, Mr. Cui Xiang and Mr. Tam, Kwok Ming Banny as independent non-executive Directors.