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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of Xinte Energy Co., Ltd. (the “**Company**”) for the year ended 31 December 2025 published by the Company on 28 April 2026 (the “**2025 Annual Report**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the 2025 Annual Report. The Company provides the following supplemental information in relation to the 2025 Annual Report, which should be read in conjunction with the 2025 Annual Report.

Pursuant to Rule 14A.72 of the Listing Rules, the Company hereby confirms that, save for the transactions contemplated under the framework agreements for continuing connected transactions entered into with TBEA Co., Ltd. (the Controlling Shareholder of the Company) and Xinjiang Tebian Group Co., Ltd. (an entity controlled by Mr. Zhang Xin, a Director of the Company) (the aforesaid parties and their respective associates being Connected Persons of the Company under Chapter 14A of the Listing Rules), as disclosed in the section headed “CONNECTED TRANSACTIONS” in the Report of the Board of Directors section on pages 52 to 61 of the 2025 Annual Report (the “**Disclosed Transactions**”), and the connected transactions with the aforesaid connected persons disclosed under the sections headed “Purchase of goods/acceptance of services” and “Sales of goods/provision of services” under Note XII — “RELATED PARTIES AND RELATED-PARTY TRANSACTIONS” to the consolidated financial statements on pages 297 to 325 of the 2025 Annual Report, which constitute continuing connected transactions and had been disclosed on pages 52 to 61 of the 2025 Annual Report, the other related-party transactions disclosed under Note XII to the consolidated financial statements of the 2025 Annual Report (i) are connected transactions that are fully exempt from the reporting, annual review, announcement, circular and independent shareholders’ approval requirements under Chapter 14A of the Listing Rules; or (ii) do not constitute connected transactions or continuing connected transactions under Chapter 14A of the Listing Rules. Accordingly, save for the connected transactions disclosed on pages 52 to 61 of the 2025 Annual Report, none of

the other related-party transactions disclosed under Note XII to the consolidated financial statements of the 2025 Annual Report constitute connected transactions or continuing connected transactions which are subject to the reporting, annual review, announcement, circular and independent shareholders' approval requirements under Chapter 14A of the Listing Rules.

The Company further confirms that it has complied with the applicable requirements under Chapter 14A of the Listing Rules in respect of the Disclosed Transactions. Save as disclosed in this announcement, all other information contained in the 2025 Annual Report remains unchanged.

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

Xinjiang, the PRC
7 October 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 Yucheng as non-executive Directors; Mr. Sin, Kin On Johnny, Mr. Cui Xiang and Mr. Tam, Kwok Ming Banny as independent non-executive Directors.