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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)

NOTICE OF THE FOURTH EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that the fourth extraordinary general meeting of 2026 (the "**EGM**") of Xinte Energy Co., Ltd. (the "**Company**") will be held physically at the Conference Room, No. 2249, Zhongxin Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi, Xinjiang, the PRC on Thursday, 10 December 2026 at 11:00 a.m. to consider and, if thought fit, approve the resolutions set out below.

ORDINARY RESOLUTIONS

1. "**THAT**:

   (a) the Miscellaneous Services Supplemental Framework Agreement II entered into between the Company and TBEA Co., Ltd. ("**TBEA**") on 15 October 2026 (the "**2026 Supplemental Agreement**"), a copy of which is tabled at the meeting and marked "A" and initialled by the chairman of the meeting for identification purpose, the transactions contemplated thereunder and the revised annual cap for the year ending 31 December 2026, be and are hereby considered and approved;

   (b) the product procurement framework agreement entered into between the Company and TBEA on 15 October 2026 (the "**New Product Procurement Framework Agreement (TBEA)**"), a copy of which is tabled at the meeting and marked "B" and initialled by the chairman of the meeting for identification purpose, the transactions contemplated thereunder and the proposed annual caps, be and are hereby considered and approved;

   (c) the miscellaneous services framework agreement entered into between the Company and TBEA on 15 October 2026 (the "**New Miscellaneous Services Framework Agreement (TBEA)**"), a copy of which is tabled at the meeting and marked "C" and initialled by the chairman of the meeting for identification purpose, the transactions contemplated thereunder and the proposed annual caps, be and are hereby considered and approved;

(d) the product and service sales framework agreement entered into between the Company and TBEA on 15 October 2026 (the "**New Product and Service Sales Framework Agreement**"), a copy of which is tabled at the meeting and marked "D" and initialled by the chairman of the meeting for identification purpose, the transactions contemplated thereunder and the proposed annual caps, be and are hereby considered and approved; and

(e) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated therein and the completion of the 2026 Supplemental Agreement, New Product Procurement Framework Agreement (TBEA), New Miscellaneous Services Framework Agreement (TBEA) and New Product and Service Sales Framework Agreement."

2. "**THAT**:

(a) the product procurement framework agreement entered into between the Company and Xinjiang Tebian Group Co., Ltd. ("**Xinjiang Tebian**") on 15 October 2026 (the "**New Product Procurement Framework Agreement (Xinjiang Tebian)**"), a copy of which is tabled at the meeting and marked "E" and initialled by the chairman of the meeting for identification purpose, the transactions contemplated thereunder and the proposed annual caps, be and are hereby considered and approved;

(b) the miscellaneous services framework agreement entered into between the Company and Xinjiang Tebian on 15 October 2026 (the "**New Miscellaneous Services Framework Agreement (Xinjiang Tebian)**"), a copy of which is tabled at the meeting and marked "F" and initialled by the chairman of the meeting for identification purpose, the transactions contemplated thereunder and the proposed annual caps, be and are hereby considered and approved;

(c) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated therein and the completion of the New Product Procurement Framework Agreement (Xinjiang Tebian) and the New Miscellaneous Services Framework Agreement (Xinjiang Tebian)."

3. "**THAT**:

(a) the financial services framework agreement entered into between the Company and TBEA Finance Co., Ltd. on 15 October 2026 (the "**New Financial Services Framework Agreement**"), a copy of which is tabled at the meeting and marked "G" and initialled by the chairman of the meeting for identification purpose, the transactions contemplated thereunder and the proposed annual caps, be and are hereby considered and approved; and

(b) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated therein and the completion of the New Financial Services Framework Agreement."

4. "**THAT**:

(a) the factoring services framework agreement entered into between the Company and Tianjin Sanyang Silu Commercial Factoring Co., Ltd. on 15 October 2026 (the "**New Factoring Services Framework Agreement**"), a copy of which is tabled at the meeting and marked "H" and initialled by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder and the proposed annual caps be and are hereby considered and approved; and

(b) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated therein and the completion of the New Factoring Services Framework Agreement."

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

Xinjiang, the PRC
20 November 2026

Notes:

1. In order to determine shareholders of the Company (the "**Shareholders**") who are eligible to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 7 December 2026 to Thursday, 10 December 2026, both days inclusive, during which period no transfer of shares will be registered. Shareholders whose names appear on the register of members of the Company on Thursday, 10 December 2026 shall be entitled to attend and vote at the EGM. In order for the Shareholders to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's securities department office (in case of holders of domestic shares), at No. 2249, Zhongxin Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi, Xinjiang, the PRC, or the Company's H share registrar (in case of holders of H shares), Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Friday, 4 December 2026 for registration.

2. Shareholders may, by completing the form of proxy of the Company, appoint one or more proxies (whether he/she is a Shareholder) to attend and vote at the EGM (or any adjournment thereof) on his/her behalf. The proxy needs not be a Shareholder of the Company.

3. Shareholders must use the form of proxy of the Company for appointing a proxy and the appointment must be in writing. The form of proxy must be signed by the relevant Shareholder or by a person duly authorised by the relevant Shareholder in writing ("**power of attorney**"). If the form of proxy is signed by the person authorised by the relevant Shareholder as aforesaid, the relevant power of attorney and other relevant documents of authorization (if any) must be notarised. If a corporate Shareholder appoints a person other than its legal representative to attend the EGM (or any adjournment thereof) on its behalf, the relevant form of proxy must be affixed with the company seal of the corporate Shareholder or signed by its director or any other person duly authorised by that corporate Shareholder as required by the articles of association.

4. To be valid, the form of proxy and the relevant notarised power of attorney (if any) and other relevant documents of authorization (if any) as mentioned in note 3 above must be delivered to the Company's securities department office at No. 2249, Zhongxin Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi, Xinjiang, the PRC (for holders of domestic shares), or the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) no later than 24 hours before the time appointed for the EGM (or any adjournment thereof) (i.e. no later than 11:00 a.m. on Wednesday, 9 December 2026). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish.

5. A Shareholder or his/her proxy should produce proof of identity when attending the EGM (or any adjournment thereof). If a corporate Shareholder's legal representative or any other person duly authorised by such corporate Shareholder attends the EGM (or any adjournment thereof), such legal representative or other person shall produce his/her proof of identity, and proof of designation as legal representative or the valid authorisation document (as the case may be).

6. The EGM (or any adjournment thereof) is expected to take less than half a day. Shareholders or their proxies who attend the EGM (or any adjournment thereof) shall be responsible for their own travel and accommodation expenses.

7. The contact information of the securities department office of the Company is as follows:

Address: No. 2249, Zhongxin Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi, Xinjiang, the PRC
Contact person: Ms. Zhang Juan
Tel: +86-991-3665888

As at the date of this notice, 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; Mr. Sin, Kin On Johnny, Mr. Cui Xiang and Mr. Tam, Kwok Ming Banny as independent non-executive Directors.