

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

ANNOUNCEMENT

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

HELD ON 28 DECEMBER 2017

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Xinte Energy Co., Ltd. (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 10 November 2017. Capitalised terms used in this announcement shall have the same meanings as defined in the Notice and the Circular unless the context otherwise requires.

EGM

The Company has held the EGM at the Conference Center of TBEA Co., Ltd. at No. 189, South Beijing Road, Changji, Xinjiang, the People's Republic of China (the “**PRC**”) at 11:00 a.m. on Thursday, 28 December 2017. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. Zhang Jianxin, the chairman of the Company.

As at the date of the EGM, the total number of issued Shares of the Company is 1,045,005,162 Shares, in which 731,529,532 are Domestic Shares and 313,475,630 are H Shares, all of which entitle the holders to attend the EGM and vote for or against or abstain from voting on the resolutions (the “**Resolutions**”) proposed at the EGM. Shareholders holding an aggregate of 861,333,103 Shares with voting rights, representing approximately 82.42% of the total number of the Shares of the Company in issue with voting rights, attended the EGM either in person or by proxy.

No Shareholder was required to abstain from voting on any of the Resolutions under the Listing Rules. There were no Shares entitling the holder to attend the EGM and abstain from voting in favour of any Resolutions 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 any of the Resolutions. All the Resolutions were 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 and one Supervisor of the Company also participated in the vote-taking, vote-tabulation and acted as the scrutineer for vote-taking.

The poll results in respect of each of the Resolutions are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1	To consider and approve the resolution concerning the Company's green debt financing scheme with an aggregate principal of not more than or equal to RMB400 million registered and issued through the Beijing Financial Assets Exchange Co., Ltd.* (北京金融資產交易所有限公司), and during the registered term, subject to the Company's requirements and market conditions, conduct issuance in multiple tranches as and when appropriate; authorising the board (the "Board") or any Executive Director of the Company to the extent permitted by the relevant laws and regulations to have full discretion in handling all matters related to the registration and issuance of the foregoing green debt financing scheme; and authorising the Board or any Executive Director of the Company to the extent of the foregoing authorisation to handle specifically matters related to the foregoing green debt issuance financing scheme.	861,333,103 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2	To consider and approve the resolution concerning the amendments to the Company's Articles of Association.	861,333,103 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the Resolutions numbered 1 to 2, these Resolutions were duly passed as special resolutions.

Save as the above Resolutions, the Company has not received any proposal put forward by any Shareholders holding 3% or more of the Shares carrying voting rights of the Company.

By order of the Board
Xinte Energy Co., Ltd.
Chairman
Zhang Jianxin

Xinjiang, the PRC
28 December 2017

As at the date of this announcement, the Board of the Company consists of Mr. Zhang Jianxin, Mr. Ma Xuping and Mr. Yin Bo as executive Directors; Mr. Zhang Xin, Ms. Guo Junxiang and Mr. Tao Tao as non-executive Directors; Mr. Qin Haiyan, Mr. Yang Deren and Mr. Wong, Yui Keung Marcellus as independent non-executive Directors.