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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 ANNUAL GENERAL MEETING HELD ON 15 JUNE 2018 CHANGE OF DIRECTOR CHANGE OF SUPERVISORS AND DISTRIBUTION OF FINAL DIVIDEND

References are made to the notice (the “**Notice**”) of the annual general meeting of 2017 (“**AGM**”) of Xinte Energy Co., Ltd. (the “**Company**”), the circular (the “**Circular**”) of the Company and the announcement on proposed amendments to the Articles of Association, all of which were dated 27 April 2018. Capitalised terms used in this announcement shall have the same meanings as defined in the Notice and the Circular unless the context otherwise requires.

AGM

The Company has held the AGM at 11:00 a.m. on Friday, 15 June 2018 at the Conference Room of the Conference Center of TBEA Co., Ltd. at No. 189, South Beijing Road, Changji, Xinjiang, the People's Republic of China (the “**PRC**”). The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The AGM was chaired by Mr. Zhang Jianxin, the chairman of the Company.

As at the date of the AGM, 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 AGM and vote for or against or abstain from voting on the resolutions (the “**Resolutions**”) proposed at the AGM. Shareholders holding an aggregate of 813,439,347 Shares with voting rights, representing approximately 77.84% of the total number of the Shares of the Company in issue with voting rights, attended the AGM either in person or by proxy.

No Shareholder was required to abstain from voting on any of the Resolutions under the Listing Rules. There was no Share entitling the holder to attend the AGM and abstain from voting in favour of any of the Resolutions under 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 AGM. Two representatives from the Shareholders of the Company and one Supervisor of the Company also participated in the vote-taking, vote-tabulation and the scrutineer for vote-taking.

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

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1	To consider and approve the report of the board of director of the Company for the year 2017.	813,439,347 (100%)	0 (0%)	0 (0%)
2	To consider and approve the report of the supervisory board of the Company for the year 2017.	813,439,347 (100%)	0 (0%)	0 (0%)
3	To consider and approve the final financial accounts of the Company for the year ended 31 December 2017.	813,439,347 (100%)	0 (0%)	0 (0%)
4	To consider and approve the Company's annual report for the year 2017.	813,439,347 (100%)	0 (0%)	0 (0%)
5	To consider and approve the profit distribution plan and the distribution of the final dividend of the Company for the year ended 31 December 2017.	813,439,347 (100%)	0 (0%)	0 (0%)
6	To consider and approve the remuneration plan for directors and supervisors of the Company for the year 2018.	813,439,347 (100%)	0 (0%)	0 (0%)
7	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's international auditor for the year 2018 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the board of director of the Company (the "Board") to determine its remuneration.	813,439,347 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
8	To consider and approve the appointment of each of the candidates as director for the third session of the Board of the Company as set out below:			
8.1	to appoint Mr. Zhang Jianxin as an executive director of the Company.	813,439,347 (100%)	0 (0%)	0 (0%)
8.2	to appoint Mr. Yin Bo as an executive director of the Company.	813,439,347 (100%)	0 (0%)	0 (0%)
8.3	to appoint Mr. Xia Jinjing as an executive director of the Company.	813,439,347 (100%)	0 (0%)	0 (0%)
8.4	to appoint Mr. Zhang Xin as a non-executive director of the Company.	813,439,347 (100%)	0 (0%)	0 (0%)
8.5	to appoint Ms. Guo Junxiang as a non-executive director of the Company.	813,439,347 (100%)	0 (0%)	0 (0%)
8.6	to appoint Mr. Tao Tao as a non-executive director of the Company.	813,439,347 (100%)	0 (0%)	0 (0%)
8.7	to appoint Mr. Qin Haiyan as an independent non-executive director of the Company.	813,439,347 (100%)	0 (0%)	0 (0%)
8.8	to appoint Mr. Yang Deren as an independent non-executive director of the Company.	813,439,347 (100%)	0 (0%)	0 (0%)
8.9	to appoint Mr. Wong, Yui Keung Marcellus as an independent non-executive director of the Company.	813,439,347 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the appointment of each of the non-employee representative candidate as non-employee representative supervisor for the third session of the Supervisory Board of the Company as set out below:			
9.1	to appoint Mr. Chen Qijun as a non-employee representative supervisor of the Company.	813,439,347 (100%)	0 (0%)	0 (0%)
9.2	to appoint Mr. Han Shu as a non-employee representative supervisor of the Company.	813,439,347 (100%)	0 (0%)	0 (0%)
9.3	to appoint Mr. Hu Shujun as a non-employee representative supervisor of the Company.	813,439,347 (100%)	0 (0%)	0 (0%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
10.	To consider and approve the granting of a general mandate to the Board to issue, allot and deal with additional domestic shares and/or H shares not exceeding 20% of each of the total number of the domestic shares and H shares of the Company respectively in issue, and to authorize the Board to make amendments to the articles of association of the Company (the “ Articles ”) as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to such mandate.	813,439,347 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the proposal on the amendments to the Articles.	813,439,347 (100%)	0 (0%)	0 (0%)

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the resolutions numbered 1 to 9, these resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the resolutions numbered 10 and 11, 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.

CHANGE OF DIRECTOR

Mr. Ma Xuping will no longer serve as a Director and a member of the Remuneration and Assessment Committee and Strategy Committee due to changes in job allocation. Mr. Ma Xuping confirmed that he had no disagreement with the Board in any respect and there were no other matters relating to his retirement that shall be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

As approved by the Shareholders at the AGM, the appointment of Mr. Xia Jinjing as an executive Director of the Company shall be effective from 15 June 2018 until the expiration of the term of the current session of the Board. Meanwhile, Mr. Xia Jinjing also serves as a member of the Remuneration and Assessment Committee of the Board, the service term of which is the same as his term as an executive Director. Furthermore, Mr. Yin Bo, in addition to serving as a member of the Nomination Committee of the Board, he will also serve as a member of the Strategy Committee of the Board, the service term of which is the same as his term as an executive Director.

DETAILS OF THE NEW DIRECTOR

The information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules about Mr. Xia Jinjing is as follows:

Mr. Xia Jinjing, aged 37, holds a master degree. He served as a technician at Sichuan Yibin Tianyuan Co., Ltd. (四川宜賓天原股份有限公司) from July 2004 to April 2007, a process engineer at Chengdu Wuhuan Xinrui Chemical Co., Ltd. (成都五環新銳化工有限公司) from April 2007 to November 2007, and a deputy general manager at Chongqing Daquan New Energy Co., Ltd. (重慶大全新能源股份有限公司) from November 2007 to December 2010. Since December 2010, he has successively served as the process engineer, the general manager of the second branch and the general manager of polysilicon business in the Company.

Save as disclosed above, Mr. Xia Jinjing has neither held any directorships of any listed companies nor any other positions of the Company and its subsidiaries in the past three years.

Save as disclosed above, Mr. Xia Jinjing is not connected with any Directors, Supervisors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company.

As at the date of this announcement, Mr. Xia Jinjing has no interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Hong Kong Laws).

Save as disclosed above, as far as the Board is aware, there are no any other information in relation to the appointment of Mr. Xia Jinjing as an executive Director that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Xia Jinjing as an executive Director that shall be brought to the attention of the Shareholders or the Stock Exchange.

Mr. Xia Jinjing will enter into service contract with the Company for a term effective from 15 June 2018 and until the expiration of the term of the current session of the Board. Mr. Xia Jinjing is eligible for re-election upon the expiration of his term of office according to the Articles of Association.

The remuneration of Mr. Xia Jinjing is determined according to the remuneration plan for Directors and Supervisors for the year 2018 approved at the AGM.

CHANGE OF SUPERVISORS

Ms. Wu Wei and Mr. Zhang Yueqiang, the members of the second session of the Supervisory Board, shall cease to be Supervisors due to changes in job allocation. Both Ms. Wu Wei and Mr. Zhang Yueqiang confirmed that they had no disagreement with the Supervisory Board in any respect and there were no other matters relating to their retirements that need to be brought to the attention of the Shareholders or the Stock Exchange.

As approved by the Shareholders at the AGM, the appointment of Mr. Han Shu as a non-employee representative Supervisor and Mr. Ma Junhua as an employee representative Supervisor of the Company shall be effective from 15 June 2018 until the expiration of the term of the current session of the Supervisory Board.

DETAILS OF THE NEW SUPERVISORS

The information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules about Mr. Han Shu and Mr. Ma Junhua is as follows:

Mr. Han Shu, aged 40, holds a bachelor degree and is a practising lawyer. He currently serves as the director of legal affairs department of TBEA. He previously served as the head of factory and the head of risk management department of TBEA Transformers Factory in Xinjiang, the deputy director and the director of legal affairs department of TBEA, as well as the deputy director of the audit department of TBEA.

Mr. Ma Junhua, aged 42, holds a bachelor degree. He is a certified public accountant and a certified tax accountant. Mr. Ma currently serves as the general manager of the system integration division of Xinjiang New Energy, a subsidiary of the Company. He previously served as the head of the finance department, the head of the corporate management department, the executive deputy general manager and assistant to the general manager of the integration business division of Xinjiang New Energy.

Save as disclosed above, each of Mr. Han Shu and Mr. Ma Junhua has confirmed that they did not hold any directorships in other listed companies in the last three years, nor did they hold any positions in any members of the Group.

Save as disclosed above, each of Mr. Han Shu and Mr. Ma Junhua has confirmed that they are not connected with the Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, each of Mr. Han Shu and Mr. Ma Junhua does not hold any equity interest in the Company as defined in Part XV of the SFO.

Save as disclosed above, as far as the Board is aware, each of Mr. Han Shu and Mr. Ma Junhua is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules, nor each of them is being involved or has been involved in any activity required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Han Shu as a non-employee representative Supervisor of the Company and Mr. Ma Junhua as an employee representative Supervisor of the Company that shall be brought to the attention of the Shareholders or the Stock Exchange.

Mr. Han Shu and Mr. Ma Junhua will enter into a service contract with the Company for a term effective from 15 June 2018 and until the expiration of the term of the current session of the Supervisory Board. According to the Articles of Association, Mr. Han Shu and Mr. Ma Junhua are eligible for re-election upon the expiration of their term of offices.

The remuneration of Mr. Han Shu and Mr. Ma Junhua will be determined according to the remuneration plan for directors and supervisors of the Company for the year 2018 that has been approved by the AGM.

DISTRIBUTION OF FINAL DIVIDEND

The Board announces the following information relating to the payment of 2017 Final Dividend:

The Company will distribute the final dividend (“**Final Dividend**”) of RMB0.2 per Share (tax inclusive) in cash for the year ended 31 December 2017. The Final Dividend is to be paid by the Company no later than Wednesday, 15 August 2018 to Shareholders whose name appear on the register of member of the Company on Wednesday, 27 June 2018. Such Final Dividend is dominated in RMB and will be paid to holders of Domestic Shares in RMB and to holders of H Shares in Hong Kong dollars. The actual amount of the Final Dividend of H Share attributable to holders of H Shares to be distributed and paid in Hong Kong dollars is calculated according to the average benchmark exchange rate of Renminbi against Hong Kong dollars (being RMB0.816418: HK\$1) as published by the People’s Bank of China for the five business days preceding the date of the AGM, therefore the dividend payable for each H Share should be HK\$0.244973 (tax inclusive).

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong which will receive the Final Dividend declared by the Company on behalf of the holders of H Shares. The Final Dividend will be paid by the Receiving Agent and the dividend warrants will be posted by the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary mail to Shareholders of H Shares who are entitled to receive the Final Dividend at their own risks on or around 15 August 2018. The Company will withhold for payment of the income tax strictly in accordance with the relevant laws or requirements of the relevant government authorities. For more information about the withholding tax, please refer to the Notice and the Circular.

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

Xinjiang, the PRC
15 June 2018

As at the date of this announcement, the Board of the Company consists of Mr. Zhang Jianxin, Mr. Yin Bo and Mr. Xia Jinjing 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.