

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)

REPLY SLIP FOR ATTENDING THE DOMESTIC SHARES SHAREHOLDERS CLASS MEETING TO BE HELD ON 11 JANUARY 2019

To Xinte Energy Co., Ltd. (the "Company")

I/We ^(Note 1): _____
of _____
being the registered holder(s) of _____ domestic shares ^(Note 2) of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend (in person or by proxy) the first class meeting for holders of domestic shares of 2019 (the "**Domestic Shares Shareholders Class Meeting**") of the Company to be held at the Conference Room, 21st Floor of TBEA Co., Ltd. at No.189, South Beijing Road, Changji, Xinjiang, the People's Republic of China (the "**PRC**") at 12:00 p.m. on Friday, 11 January 2019 (or immediately after the conclusion or adjournment of the first class meeting of the H share shareholders in 2019 of the Company, whichever is later).

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or in English) and address (es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the class and the number of shares registered in your name(s). If no number is inserted, the reply slip will be deemed to relate to all shares registered in your name(s).
3. Please complete and sign the reply slip and return it by hand or by post to the Company's Board secretary office at No. 399, South Changchun Road, New Downtown, Urumqi, Xinjiang, the PRC, on or before Saturday, 22 December 2018.