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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)**

## **DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the announcement of Xinte Energy Co., Ltd. (the “**Company**”) dated 30 April 2019 in relation to continuing connected transactions and discloseable transaction in respect of the Financial Services Framework Agreement (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, it is expected that the Company will dispatch a circular (the “**Circular**”) to the Shareholders on or before 23 May 2019 containing, among others, (i) further information on the Deposit Services contemplated under the Financial Services Framework Agreement; (ii) the letter of advice from the Independent Financial Adviser; (iii) the recommendation from the Independent Board Committee; and (iv) the AGM notice.

As additional time is required for the Company to finalise certain information in the Circular, the Circular is expected to be dispatched on or before 6 June 2019.

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

Xinjiang, the PRC  
23 May 2019

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