

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)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 18 JUNE 2024

I/We ^(Note 1) _____
of _____

being the registered holder(s) of _____ shares ^(Note 2) of RMB1.00 each in the share capital of Xinte Energy Co., Ltd. (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ^(Note 3) _____, of _____

as my/our proxy to attend and vote for me/us and on my/our behalf, in accordance with the instructions as indicated below, at the annual general meeting of 2023 (the "Meeting") of the Company to be physically held at the Conference Room, R&D Building, No. 2249, Zhongxin Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi, Xinjiang, the People's Republic of China (the "PRC") at 11:00 a.m. on Tuesday, 18 June 2024, for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice dated 17 May 2024 convening the Meeting.

Please tick ("✓") in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	To consider and approve the report of the board of directors of the Company (the "Board") for the year 2023.			
2.	To consider and approve the report of the board of supervisors of the Company (the "Supervisory Board") for the year 2023.			
3.	To consider and approve the final financial accounts of the Company for the year 2023.			
4.	To consider and approve the profit distribution plan of the Company for the year 2023.			
5.	To consider and approve the Company's annual report for the year 2023.			
6.	To consider and approve the allowance plan for directors and supervisors of the Company for the year 2024.			
7.	To consider and approve the re-appointment of SHINEWING Certified Public Accountants LLP as the Company's auditor for the year 2024, and to authorize the Board to determine its remuneration.			
8.	To consider and approve the provision of guarantees for subsidiaries by the Company.			
9.	To consider and approve the appointment of the following director candidates as directors of the fifth session of the Board:			
9.1	To appoint Mr. Zhang Jianxin as an executive director of the Company			
9.2	To appoint Mr. Yin Bo as an executive director of the Company			
9.3	To appoint Mr. Hu Weijun as an executive director of the Company			
9.4	To appoint Mr. Zhang Xin as a non-executive director of the Company			
9.5	To appoint Mr. Huang Hanjie as a non-executive director of the Company			
9.6	To appoint Ms. Kong Ying as a non-executive director of the Company			
9.7	To appoint Mr. Cui Xiang as an independent non-executive director of the Company			
9.8	To appoint Mr. Chen Weiping as an independent non-executive director of the Company			
9.9	To appoint Mr. Tam, Kwok Ming Banny as an independent non-executive director of the Company			
10.	To consider and approve the appointment of the following non-employee representative supervisor candidates as a non-employee representative supervisors of the fifth session of the Supervisory Board:			
10.1	To appoint Mr. Chen Qijun as a non-employee representative supervisor of the Company			
10.2	To appoint Mr. Hu Shujun as a non-employee representative supervisor of the Company			
10.3	To appoint Mr. Han Shu as a non-employee representative supervisor of the Company			

SPECIAL RESOLUTIONS		FOR <i>(Note 4)</i>	AGAINST <i>(Note 4)</i>	ABSTAIN <i>(Note 4)</i>
11.	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 the articles of association (“Articles”) of the Company 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.			
12.	To consider and approve the proposed amendments to the Articles.			

Date: _____

Signature(s)^(Note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, please strike out the words “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided. A shareholder of the Company (the “**Shareholder(s)**”) entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote in his stead. A proxy need not be a Shareholder but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED “ABSTAIN”. ANY ABSTAIN VOTE OF SHAREHOLDERS PRESENT AT THE MEETING (INCLUDING THEIR PROXIES) SHALL BE REGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION; BALLOTS OF ANY VOTES WHICH ARE INCOMPLETE, INCORRECTLY COMPLETED, ILLEGIBLE OR NOT CAST SHALL BE DEEMED TO BE FORBIDDEN VOTING RIGHTS, THUS THE VOTING RESULT IN RESPECT OF THESE SHARES SHALL BE COUNTED AS “ABSTAIN” AND THE VOTES SHALL BE REGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION; WHILE FOR SHAREHOLDERS NOT PRESENT AT THE MEETING, ANY WAIVER TO VOTE SHALL BE DISREGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULTS OF RESOLUTIONS.** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice dated 17 May 2024 convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, the same must be either under its common seal or under the hand of its legal representative or duly authorised attorney. If this form of proxy is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other document(s) of authorisation must be notarised.
6. In case of joint holders of any share, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether personally or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
7. In order to be valid, this form of proxy together with the power of attorney or other document(s) of authorization (if any) must be deposited with the Computershare Hong Kong Investor Services Limited, the H share registrar of the Company in Hong Kong, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares) or to the Company’s Board secretary office at No. 399, South Changchun Road, New Downtown, Urumqi, Xinjiang, the PRC (for holders of domestic shares), not less than 24 hours before the time fixed for holding the Meeting (i.e. no later than 11:00 a.m. on Monday, 17 June 2024) or any adjournment thereof, as the case may be. Completion and return of the form(s) of proxy will not preclude you from attending and voting in person at the Meeting thereof should you so wish.
8. Shareholders or their proxies attending the Meeting shall produce their identity documents.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”).
- (ii) Your and your proxy’s Personal Data provided in this form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the meeting. Your supply of your and your proxy’s Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.
- (iii) Your and your proxy’s Personal Data may be disclosed or transferred by the Company to its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and retained for such period as may be necessary for our verification and record purposes.
- (iv) By providing your proxy’s Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.
- (v) You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing to the Personal Data Privacy Officer, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.