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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 18 JUNE 2024;
APPOINTMENT OF MEMBERS FOR THE FIFTH SESSION OF
THE BOARD AND CHANGE OF MEMBERS OF
BOARD COMMITTEES;
APPOINTMENT OF MEMBERS FOR
THE FIFTH SESSION OF THE SUPERVISORY BOARD; AND
APPOINTMENT OF GENERAL MANAGER**

References are made to the notice of the annual general meeting (the “AGM”) and the circular (the “Circular”) dated 17 May 2024 of Xinte Energy Co., Ltd. (the “Company”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE AGM

The Company has held the AGM at 11:00 a.m. on Tuesday, 18 June 2024 physically at the Conference Room, R&D Building, No. 2249, Zhongxin Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi, Xinjiang, the PRC. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles. Mr. Zhang Jianxin, the chairman of the Company, did not attend the AGM due to his other business commitments. According to the relevant requirements of the Articles, as elected by more than half of the Directors, the AGM was chaired by Mr. Zhang Xin, a non-executive Director of the Company. Save for Mr. Zhang Jianxin, all other Directors attended the AGM.

As at the date of the AGM, the total number of issued Shares of the Company is 1,430,000,000 Shares, of which 1,053,829,244 are Domestic Shares and 376,170,756 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 proposed at the AGM (the “Resolution(s)”). Shareholders

and their authorised proxies who attended the AGM hold an aggregate of 1,063,724,690 Shares with voting rights, representing approximately 74.39% of the total number of the Shares in issue with voting rights.

No Shareholder was required to abstain from voting on any of the Resolutions in accordance with the Listing Rules, or are required to attend the AGM and abstain from voting in favour of any of the 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 AGM. Two representatives from the Shareholders and one Supervisor also participated in the vote-taking, vote-tabulation and acted as the scrutineer.

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 directors of the Company (the “ Board ”) for the year 2023.	1,063,636,478 (99.9917%)	0 (0.0000%)	88,212 (0.0083%)
2.	To consider and approve the report of the board of supervisors of the Company (the “ Supervisory Board ”) for the year 2023.	1,063,636,478 (99.9917%)	0 (0.0000%)	88,212 (0.0083%)
3.	To consider and approve the final financial accounts of the Company for the year 2023.	1,063,636,478 (99.9917%)	0 (0.0000%)	88,212 (0.0083%)
4.	To consider and approve the profit distribution plan of the Company for the year 2023.	1,063,712,206 (99.9988%)	0 (0.0000%)	12,484 (0.0012%)
5.	To consider and approve the Company’s annual report for the year 2023.	1,063,636,478 (99.9917%)	0 (0.0000%)	88,212 (0.0083%)
6.	To consider and approve the allowance plan for directors and supervisors of the Company for the year 2024.	1,063,712,206 (99.9988%)	0 (0.0000%)	12,484 (0.0012%)
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.	1,063,620,606 (99.9902%)	91,600 (0.0086%)	12,484 (0.0012%)
8.	To consider and approve the provision of guarantees for subsidiaries by the Company.	1,054,459,516 (99.1290%)	8,792,918 (0.8266%)	472,256 (0.0444%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
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	1,060,818,170 (99.7268%)	2,894,036 (0.2721%)	12,484 (0.0012%)
9.2	To appoint Mr. Yin Bo as an executive director of the Company (<i>Note</i>)	52,772,101 (4.9611%)	1,010,940,105 (95.0378)	12,484 (0.0012%)
9.3	To appoint Mr. Hu Weijun as an executive director of the Company	1,062,350,683 (99.8708%)	1,361,523 (0.1280%)	12,484 (0.0012%)
9.4	To appoint Mr. Zhang Xin as a non-executive director of the Company	1,061,898,283 (99.8283%)	1,813,923 (0.1705%)	12,484 (0.0012%)
9.5	To appoint Mr. Huang Hanjie as a non-executive director of the Company	1,060,753,290 (99.7207%)	2,958,916 (0.2782%)	12,484 (0.0012%)
9.6	To appoint Ms. Kong Ying as a non-executive director of the Company	1,062,350,683 (99.8708%)	1,361,523 (0.1280%)	12,484 (0.0012%)
9.7	To appoint Mr. Cui Xiang as an independent non-executive director of the Company	1,062,963,866 (99.9285%)	748,340 (0.0704%)	12,484 (0.0012%)
9.8	To appoint Mr. Chen Weiping as an independent non-executive director of the Company	1,062,511,466 (99.8859%)	1,200,740 (0.1129%)	12,484 (0.0012%)
9.9	To appoint Mr. Tam, Kwok Ming Banny as an independent non-executive director of the Company	1,062,963,866 (99.9285%)	748,340 (0.0704%)	12,484 (0.0012%)
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	1,061,897,022 (99.8282%)	1,815,184 (0.1706%)	12,484 (0.0012%)
10.2	To appoint Mr. Hu Shujun as a non-employee representative supervisor of the Company	1,062,963,866 (99.9285%)	748,340 (0.0704%)	12,484 (0.0012%)
10.3	To appoint Mr. Han Shu as a non-employee representative supervisor of the Company	1,061,897,022 (99.8282%)	1,815,184 (0.1706%)	12,484 (0.0012%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
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 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.	1,057,442,392 (99.4094%)	6,269,814 (0.5894%)	12,484 (0.0012%)
12.	To consider and approve the proposed amendments to the Articles.	1,063,712,206 (99.9988%)	0 (0.0000%)	12,484 (0.0012%)

Note: Mr. Yin Bo has tendered his resignation as an executive Director, a member of the Remuneration and Assessment Committee, a member of the Strategy Committee of the Board and the general manager of the Company, effective from 17 June 2024. Please refer to the announcement of the Company dated 17 June 2024 for details.

Save for the Resolution numbered 9.2, which was not duly passed because less than half of the votes from the Shareholders with voting rights (including their authorised proxies) attending the AGM were cast in favour of the such Resolution, as more than half of the votes from Shareholders with voting rights (including their authorised proxies) attending the AGM were cast in favour of the Resolutions numbered 1 to 10, these Resolutions were duly passed.

As more than two-thirds of the votes from the Shareholders with voting rights (including their authorised proxies) attending the AGM were cast in favour of the Resolutions numbered 11 and 12, these Resolutions were duly passed as special resolutions.

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

APPOINTMENT OF MEMBERS FOR THE FIFTH SESSION OF THE BOARD AND CHANGE OF MEMBERS OF BOARD COMMITTEES

References are made to the announcement dated 29 April 2024 of the Company (the “**Announcement**”), in relation to the proposed appointment of members for the fifth session of the Board and the Supervisory Board. The Board is pleased to announce that as approved on the AGM, Mr. Zhang Jianxin and Mr. Hu Weijun have been appointed as the executive Directors of the Company; Mr. Zhang Xin, Mr. Huang Hanjie and Ms. Kong Ying have been appointed as the non-executive Directors of the Company; and Mr. Cui Xiang, Mr.

Chen Weiping and Mr. Tam, Kwok Ming Banny have been appointed as the independent non-executive Directors of the Company. Each of the above appointed Directors will enter into a service contract with the Company, which shall be effective from 18 June 2024 until the expiration of the term of the fifth session of the Board. They are eligible for re-election upon the expiration of their term of office according to the Articles.

As considered and approved at the meeting of the Board, the following changes of members of Board committees shall be effective from 18 June 2024:

- (a) Mr. Zhang Jianxin as the chairman of the Strategy Committee and a member of the Nomination Committee of the Board;
- (b) Mr. Hu Weijun as a member of the Strategy Committee of the Board;
- (c) Mr. Zhang Xin as a member of each of the Strategy Committee, the Audit Committee and Remuneration and Assessment Committee of the Board;
- (d) Mr. Huang Hanjie as a member of each of the Audit Committee and the Nomination Committee of the Board;
- (e) Ms. Kong Ying as a member of the Remuneration and Assessment Committee of the Board;
- (f) Mr. Cui Xiang as the chairman of both the Remuneration and Assessment Committee and the Nomination Committee, and a member of each of the Strategy Committee and the Audit Committee of the Board;
- (g) Mr. Chen Weiping as a member of each of the Nomination Committee, the Strategy Committee, the Audit Committee and the Remuneration and Assessment Committee of the Board; and
- (h) Mr. Tam, Kwok Ming Banny as the chairman of the Audit Committee, and a member of each of the Nomination Committee and the Remuneration and Assessment Committee of the Board.

The terms of office of the members of the respective Board committees shall be the same as that of the Directors of the fifth session of the Board.

Details of the biographies of the members for the fifth session of the Board and the disclosures which shall be made pursuant to Rule 13.51(2) of the Listing Rules are set out in the Announcement and the Circular. As at the date of this announcement, there are no changes to such information. The remunerations of the members for the fifth session of the Board shall be determined in accordance with the allowance plan for Directors and Supervisors of the Company for the year 2024 approved on the AGM.

Mr. Xia Jinjing retired and ceased to be an executive Director of the Company and a member of the Nomination Committee upon the closing of the AGM. Ms. Guo Junxiang retired and ceased to be a non-executive Director of the Company and a member of the Audit Committee upon the closing of the AGM. Each of Mr. Xia Jinjing and Ms. Guo Junxiang indicated that he/she has no disagreement with the Board in any respect, and there were no other matters relating to their retirements that shall be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Xia Jinjing and Ms. Guo Junxiang for their valuable contributions to the Company.

APPOINTMENT OF MEMBERS FOR THE FIFTH SESSION OF THE SUPERVISORY BOARD

As approved on the AGM, Mr. Chen Qijun, Mr. Hu Shujun and Mr. Han Shu have been appointed as the non-employee representative Supervisors for the fifth session of the Supervisory Board. The Supervisors for the fifth session of the Supervisory Board also include Mr. Cao Huan and Mr. Guo Hao, who were elected at the employee representative meeting of the Company. Each of the above appointed Supervisors will enter into a service contract with the Company for a term effective from 18 June 2024 and until the expiration of the term of the fifth session of the Supervisory Board. They are eligible for re-election upon the expiration of their term of office according to the Articles.

Details of the biographies of the members for the fifth session of the Supervisory Board and the disclosures which shall be made pursuant to Rule 13.51(2) of the Listing Rules are set out in the Announcement and the Circular. As at the date of this announcement, there are no changes to such information. The remunerations of the members for the fifth session of the Supervisory Board shall be determined in accordance with the allowance plan for Directors and Supervisors of the Company for the year 2024 approved on the AGM.

APPOINTMENT OF THE GENERAL MANAGER

As considered and approved at the meeting of the Board, Mr. Yang Xiaodong was appointed as the general manager of the Company for a term effective from 18 June 2024 and until the expiration of the term of the fifth session of the Board. The emoluments of Mr. Yang Xiaodong will be determined with reference to his duties and the Company's internal performance appraisal in accordance with the remuneration policy of the Company. The Company will disclose in the annual report the emoluments to be received by Mr. Yang Xiaodong for the service rendered for the year.

The information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules about Mr. Yang Xiaodong, being the chief executive officer as defined under the Listing Rules, is as follows:

Mr. Yang Xiaodong, aged 47, a doctoral degree holder and a professorate senior engineer. He previously served as the head of the corporate management department and the head of manufacturing department of TBEA Shenyang Transformer Group Co., Ltd.* (特變電工瀋陽變壓器集團有限公司), the general manager of TBEA Kangjia Transformer Co., LTD* (特變電工康嘉互感器有限責任公司) and the general manager of Xinjiang Tianchi Energy Co., Ltd* (新疆天池能源有限責任公司).

Mr. Yang Xiaodong has not held any directorships of any listed companies in the past three years. As at the date of this announcement, Mr. Yang Xiaodong holds 1,638,000 shares in TBEA Co., Ltd. (“TBEA”), a controlling shareholder (as defined under the Listing Rules) of the Company, representing approximately 0.03% of the total issued shares of TBEA. Save as disclosed above, Mr. Yang Xiaodong has no relationships with any directors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders of the Company. Save as disclosed above, as at the date of this announcement, Mr. Yang Xiaodong 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 matters in relation to the appointment of Mr. Yang Xiaodong as the general manager of the Company 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.

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

Xinjiang, the PRC
18 June 2024

As at the date of this announcement, the Board consists of Mr. Zhang Jianxin and Mr. Hu Weijun as executive Directors; Mr. Zhang Xin, Mr. Huang Hanjie and Ms. Kong Ying as non-executive Directors; Mr. Cui Xiang, Mr. Chen Weiping and Mr. Tam, Kwok Ming Banny as independent non-executive Directors.

* *For identification purpose only*