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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)**

## **ANNOUNCEMENT RESIGNATION OF DIRECTOR**

The Board of Directors (the “**Board**”) of Xinte Energy Co., Ltd. (the “**Company**”) hereby announces that:

Mr. Wang Jian has resigned as a non-executive director and member of the audit committee of the Company with effect from 8 March 2017 due to changes in job allocation.

Mr. Wang Jian has confirmed that there is no disagreement between him and the Board in any respect and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Company will propose suitable alternative candidate(s) to take the positions of Mr. Wang Jian and will go through the relevant internal decision procedures in due course.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang Jian for his valuable contribution to the Company.

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

Xinjiang, the PRC  
8 March 2017

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