

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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**

### **UNAUDITED CONSOLIDATED RESULTS**

### **FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2017**

This announcement is made by Xinte Energy Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby announces the unaudited consolidated results of the Company together with its subsidiaries (the “**Group**”) for the nine months ended 30 September 2017.

For the nine months ended 30 September 2017, realised revenue of the Group is approximately RMB8,371.41 million, cost of sales of the Group is approximately RMB6,198.12 million and profit attributable to the owners of the Company is approximately RMB955.83 million. As of 30 September 2017, the total assets of the Group amounted to approximately RMB32,268.42 million.

Shareholders of the Company and potential investors should note that all the information contained herein is unaudited. Accordingly, information contained in this announcement should in no way be regarded as to provide any indication or assurance on the financial performance of the Group for the nine months ended 30 September 2017. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Xinjiang, the PRC  
27 October 2017

*As of 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, Ms. Guo Junxiang and Mr. Tao Tao as non-executive directors; Mr. Qin Haiyan, Mr. Yang Deren and Mr. Wong, Yui Keung Marcellus as independent non-executive directors.*