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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)**

## CHANGE OF COMPANY LOGO

The board of directors of Xinte Energy Co., Ltd. (the “**Company**”) hereby announces that the Company has adopted a new logo with effect from the date of this announcement. The Company’s old logo and new logo are set out below for identification purpose.

(The old logo)

(The new logo)

The new logo will be printed on relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars and press releases) of the Company.

Changing the Company’s logo will not affect any rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the old logo will continue to be evidence of title to relevant shares of the Company and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of existing share certificates of the Company for new share certificates bearing the Company’s new logo. Any new share certificates to be issued by the Company from the date of this announcement will be under the Company’s new logo.

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

Xinjiang, the PRC  
13 April 2022

*As at the date of this announcement, the board of directors of the Company consists of Mr. Zhang Jianxin, Mr. Yin Bo and Mr. Xia Jinjing as executive directors; Mr. Zhang Xin, Mr. Huang Hanjie and Ms. Guo Junxiang as non-executive directors; Mr. Cui Xiang, Mr. Chen Weiping and Mr. Tam, Kwok Ming Banny as independent non-executive directors.*