

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)

**(1) POSTPONEMENT OF THE ANNUAL GENERAL MEETING;
(2) CHANGE OF BOOK CLOSURE PERIOD; AND
(3) DESPATCH OF SUPPLEMENTAL CIRCULAR, SUPPLEMENTAL
NOTICE AND REVISED FORM OF PROXY**

Reference is made to (i) the circular of Xinte Energy Co., Ltd. (the “**Company**”) dated 28 April 2022 (the “**Original Circular**”); and (ii) the notice of annual general meeting of 2021 (the “**AGM**”) dated 14 April 2022 (the “**Original Notice**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Original Circular and the Original Notice.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

The Board announces that, due to an additional resolution to be submitted to the Shareholders for consideration at the Postponed AGM (as defined below) and additional time required by the Company for preparation of the relevant resolution, the Company hereby postpones the AGM originally scheduled to be held at 11:00 a.m. on Friday, 20 May 2022 to at 11:00 a.m. on Tuesday, 24 May 2022 (the “**Postponed AGM**”).

The venue of the Postponed AGM will remain unchanged at the Conference Room, International Conference Center at No. 189, South Beijing Road, Changji, Xinjiang, the PRC. The supplemental circular, containing among other things, the details of the additional resolution to be considered at the Postponed AGM will be despatched to the Shareholders in due course.

CHANGE OF BOOK CLOSURE PERIOD

The register of members of the Company is originally scheduled to be closed from Saturday, 14 May 2022 to Friday, 20 May 2022, both days inclusive, in order to determine the Shareholders who are entitled to attend and vote at the AGM. Due to the postponement of the AGM, the register of members of the Company will now be closed from Wednesday, 18 May 2022 to Tuesday, 24 May 2022, both days inclusive, in order to determine the Shareholders who are entitled to attend and vote at the Postponed AGM, during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Tuesday, 24 May 2022 shall be entitled to attend and vote at the Postponed AGM. Shareholders who intend to attend and vote at the Postponed AGM must lodge all transfer documents accompanied by the relevant share certificates with the Company's Board secretary office (in case of holders of Domestic Shares), at No. 399, South Changchun Road, New Downtown, Urumqi, Xinjiang, the PRC, or the Company's H share registrar (in case of holders of H Shares), Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 17 May 2022 for registration.

DESPATCH OF SUPPLEMENTAL CIRCULAR, SUPPLEMENTAL NOTICE AND REVISED FORM OF PROXY

The supplemental circular and supplemental notice of the Postponed AGM together with the revised form of proxy (the "**Revised Form of Proxy**"), containing among other things, the additional resolution to be considered at the Postponed AGM, will be despatched to the Shareholders and published on the websites of the Stock Exchange and the Company in due course. Special arrangements for the completion and return of the Revised Form of Proxy will also be set out in the supplemental notice of the Postponed AGM. Shareholders who have appointed or intend to appoint any proxy to attend the Postponed AGM are requested to pay particular attention to the special arrangements to be set out therein.

Save as disclosed above, all information and content contained in the Original Circular and Original Notice remain unchanged.

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

Xinjiang, the PRC
6 May 2022

As at the date of this announcement, the Board 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.