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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)

SUPPLEMENTAL NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING OF 2021

REFERENCES ARE MADE to the circular dated 28 April 2022 (the “**Original Circular**”), the notice dated 14 April 2022 (the “**Original Notice**”) of Xinte Energy Co., Ltd. (the “**Company**”) and the announcement of the Company dated 6 May 2022 in relation to, among other things, the postponement of the annual general meeting of 2021 (the “**Postponed AGM**”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM originally scheduled to be held at the Conference Room, International Conference Center at No. 189, South Beijing Road, Changji, Xinjiang, the PRC at 11:00 a.m. on Friday, 20 May 2022 is postponed and rescheduled to Tuesday, 24 May 2022 at 11:00 a.m. The Postponed AGM will consider and, if thought fit, to approve, the following additional resolution, in addition to the resolutions set out in the Original Notice:

SPECIAL RESOLUTION

9. To consider and approve the proposed amendments to the articles of association of the Company.

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

Xinjiang, the PRC
9 May 2022

Notes:

1. **Important:** A supplemental circular setting out further details of the abovementioned resolution and the revised form of proxy of the Postponed AGM (the “**Revised Form of Proxy**”) were dispatched and published by the Company on 9 May 2022.
2. 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 of the Company (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.
3. If a Shareholder has not yet returned the original form of proxy enclosed with the Original Circular (the “**Original Form of Proxy**”) and wishes to appoint a proxy to attend the Postponed AGM on his/her behalf, he/she is required to return the Revised Form of Proxy. In this case, the Shareholder shall not submit the Original Form of Proxy.
4. If a Shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she should note that:
 - (1) If no Revised Form of Proxy is returned by the Shareholder or the Revised Form of Proxy is returned by the Shareholder after the closing time as set out in the Supplemental Notice, the Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the Postponed AGM, including the additional resolution as set out in the Supplemental Notice.
 - (2) If the Revised Form of Proxy is returned by the Shareholder not less than 24 hours before the time appointed for the Postponed AGM, the Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed.
5. Shareholders may, by completing the Revised Form of Proxy of the Company, appoint one or more proxies (whether he/she is a Shareholder) to attend and vote at the Postponed AGM (or any adjournment thereof) on his/her behalf. A proxy need not be a Shareholder. For the avoidance of doubt, should the proxies being appointed to attend the Postponed AGM under each of the Original Form of Proxy and/or the Revised Form of Proxy are different and more than one of the proxies attended the Postponed AGM, only the proxy validly appointed under the Revised Form of Proxy shall be designated to vote on all the resolutions at the Postponed AGM.
6. Shareholders must use the form of proxy of the Company for appointing a proxy and the appointment must be in writing. The form of proxy must be signed by the relevant Shareholder or by a person duly authorized by the relevant Shareholder in writing (“**power of attorney**”). If the form of proxy is signed by the person authorized by the relevant Shareholder as aforesaid, the relevant power of attorney and other relevant documents of authorization (if any) must be notarized. If a corporate Shareholder appoints a person other than its legal representative to attend the Postponed AGM (or any adjournment thereof) on its behalf, the relevant form of proxy must be affixed with the company seal of the corporate Shareholder or duly signed by its director or any other person duly authorized by that corporate Shareholder of the Company as required by the articles of association of the Company.

7. To be valid, the form of proxy and the relevant notarized power of attorney (if any) and other relevant authority (if any) as mentioned in the note 6 above must be delivered to the Company's Board secretary office at No. 399, South Changchun Road, New Downtown, Urumqi, Xinjiang, PRC, for holders of domestic shares, or the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H shares no later than 24 hours before the time appointed for the Postponed AGM (i.e. no later than 11:00 a.m. on Monday, 23 May 2022 (or any adjournment thereof)).
8. A shareholder of the Company or his/her proxy should produce proof of identity when attending the Postponed AGM (or any adjournment thereof). If a corporate Shareholder's legal representative or any other person duly authorized by such corporate Shareholder attends the Postponed AGM (or any adjournment thereof), such legal representative or other person shall produce his/her proof of identity, and proof of designation as legal representative or the valid authorization document (as the case may be).
9. The Postponed AGM (or any adjournment thereof) is expected to take less than a day. Shareholders or their proxies who attend the Postponed AGM (or any adjournment thereof) shall be responsible for their own travel and accommodation expenses.
10. The contact of the Board secretary office of the Company is as follows:

Address: No. 399, South Changchun Road, New Downtown, Urumqi, Xinjiang, PRC

Contact person: Ms. Zhang Juan

Tel: +86-991-3665888

As at the date of this supplemental notice, 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.