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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)

POLL RESULTS OF THE POSTPONED ANNUAL GENERAL MEETING HELD ON 24 MAY 2022 AND DISTRIBUTION OF FINAL DIVIDEND

References are made to the notice of the annual general meeting (the “**AGM**”) dated 14 April 2022, the circular (the “**Circular**”) dated 28 April 2022, the supplemental notice and the supplemental circular (the “**Supplemental Circular**”) of the postponed AGM (the “**Postponed AGM**”) both dated 9 May 2022 of Xinte Energy Co., Ltd. (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Supplemental Circular unless the context otherwise requires.

POLL RESULTS OF THE POSTPONED AGM

The Company has held the Postponed AGM at 11:00 a.m. on Tuesday, 24 May 2022 at the Conference Room, International Conference Center at No. 189, South Beijing Road, Changji, Xinjiang, the PRC. The holding of the Postponed AGM was in compliance with the requirements of the Company Law of the PRC and the Articles. The Postponed AGM was chaired by Mr. Zhang Jianxin, the chairman of the Company. All of the Directors have attended the Postponed AGM.

As at the date of the Postponed AGM, the total number of issued Shares is 1,430,000,000 Shares, of which 1,053,829,244 are Domestic Shares and 376,170,756 are H Shares, all of which entitle the holders to attend the Postponed AGM and vote for or against or abstain from voting on the resolutions (the “**Resolution(s)**”) proposed at the Postponed AGM. Shareholders and their authorised proxies who attended the Postponed AGM hold an aggregate of 1,141,643,753 Shares with voting rights, representing approximately 79.84% of the total number of the Shares in issue with voting rights.

No Shareholder was required to abstain from voting on any of the Resolutions in accordance with the Listing Rules, or are required to attend the Postponed AGM and abstain from voting in favour of any of the Resolutions in accordance with Rule 13.40 of the Listing Rules. No Shareholder has stated the intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on any of the Resolutions. All the Resolutions were voted by way of poll. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking at the Postponed AGM. Two representatives from the Shareholders and one Supervisor also participated in the vote-taking, vote-tabulation and the scrutineer for vote-taking.

The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the board of directors of the Company (the “ Board ”) for the year 2021.	1,141,413,753 (99.9799%)	0 (0.0000%)	230,000 (0.0201%)
2.	To consider and approve the report of the board of supervisors of the Company for the year 2021.	1,141,413,753 (99.9799%)	0 (0.0000%)	230,000 (0.0201%)
3.	To consider and approve the final financial accounts of the Company for the year 2021.	1,141,413,753 (99.9799%)	0 (0.0000%)	230,000 (0.0201%)
4.	To consider and approve the profit distribution plan and the distribution of the final dividend of the Company for the year 2021.	1,141,601,353 (99.9963%)	0 (0.0000%)	42,400 (0.0037%)
5.	To consider and approve the Company’s annual report for the year 2021.	1,141,413,753 (99.9799%)	0 (0.0000%)	230,000 (0.0201%)
6.	To consider and approve the allowance plan for directors and supervisors of the Company for the year 2022.	1,141,601,353 (99.9963%)	0 (0.0000%)	42,400 (0.0037%)
7.	To consider and approve the re-appointment of SHINEWING Certified Public Accountants LLP as the Company’s auditor for the year 2022 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration.	1,137,282,592 (99.6180%)	4,318,761 (0.3783%)	42,400 (0.0037%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
8.	To consider and approve the granting of a general mandate to the Board to issue, allot and deal with additional domestic shares and/or H shares not exceeding 20% of each of the total number of the domestic shares and H shares of the Company respectively in issue, and to authorize the Board to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to such mandate.	1,097,422,102 (96.1265%)	44,179,251 (3.8698%)	42,400 (0.0037%)
9.	To consider and approve the proposed amendments to the articles of association of the Company.	1,095,305,463 (95.9411%)	46,295,890 (4.0552%)	42,400 (0.0037%)

As more than half of the votes from the Shareholders with voting rights (including their authorised proxies) attending the Postponed AGM were cast in favour of the Resolutions numbered 1 to 7, these Resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes from the Shareholders with voting rights (including their authorised proxies) attending the Postponed AGM were cast in favour of the Resolutions numbered 8 and 9, these Resolutions were duly passed as special resolutions.

Save as the above resolutions, the Company has not received any proposal put forward by any Shareholders holding 3% or more of the Shares carrying voting rights of the Company.

DISTRIBUTION OF FINAL DIVIDEND

The Board announces the following information relating to the payment of Final Dividend for 2021:

The Company will distribute the final dividend (“**Final Dividend**”) of RMB1.10 per Share (tax inclusive) in cash for the year ended 31 December 2021. The Final Dividend is to be paid by the Company no later than Wednesday, 20 July 2022 to Shareholders whose names appear on the register of member of the Company on Friday, 3 June 2022. Such Final Dividend is dominated in RMB and will be paid to holders of Domestic Shares in RMB and to holders of H Shares in Hong Kong dollars. The actual amount of the Final Dividend of H Share attributable to holders of H Shares to be distributed and paid in Hong Kong dollars is calculated according to the average benchmark exchange rate of Renminbi against Hong Kong dollars (being RMB0.85886: HK\$1) as published by the People’s Bank of China for the five business days preceding the date of the Postponed AGM, therefore the dividend payable for each H Share should be HK\$1.28077 (tax inclusive).

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) which will receive the Final Dividend declared by the Company on behalf of the holders of H Shares. The Final Dividend will be paid by the Receiving Agent and the dividend warrants will be posted by the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary mail to holders of H Shares who are entitled to receive the Final Dividend at their own risks on or before Wednesday, 20 July 2022. The Company will withhold for payment of the income tax strictly in accordance with the relevant laws or requirements of the relevant government authorities. For more information about the withholding tax, please refer to the Circular and the Supplemental Circular.

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

Xinjiang, the PRC
24 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.