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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)

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Xinte Energy Co., Ltd. (the “**Company**”) hereby informs its H shareholders (the “**Shareholders**”) that the Company will disseminate all Corporate Communications ^(Note 1) electronically and the printed copies of the Corporate Communications will be made available upon request only.

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Electronic Dissemination of Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.xinteenergy.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. In support of environmental protection, the Company encourages and recommends the Shareholders to read the website version for all future Corporate Communications of the Company. Shareholders who wish to receive notification of the Company's Corporate Communications (other than Actionable Corporate Communications) may subscribe for the “News Alert” service of the Hong Kong Stock Exchange (www.hkex.com.hk/eng/invest/user/login_e.aspx), to receive instant notification of the Company's publication of relevant announcements.

Actionable Corporate Communications

The Company intends to send all future Actionable Corporate Communications ^(Note 2) to the Shareholders individually in electronic form by email. If the Company does not possess a functional email address of a Shareholder, then the Company will send the Actionable Corporate Communications in printed form to Shareholders together with a request for the Shareholder's functional email address to facilitate future electronic dissemination, in compliance with the Listing Rules.

The Company is considered to have complied with its obligations under the Listing Rules if Actionable Corporate Communications have been sent to the email address of a Shareholder without receipt of a "non-delivery message".

SOLICITATION OF ELECTRONIC CONTACT DETAILS

The Company has despatched the notification letter in relation to the arrangement of electronic dissemination of Corporate Communications to the Shareholders on 6 March 2024 together with the reply form (the "**Reply Form**"), both prepared in English and Chinese. To ensure timely receipt of the latest Corporate Communications, the Company recommends Shareholders to provide the Company with their email addresses by scanning their personalized QR code printed on the hardcopy of the Reply Form, or by signing and returning the Reply Form to the Company's H share registrar, Computershare Hong Kong Investor Services Limited (the "**H share registrar**") at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

HARDCOPY REQUESTS

Shareholder who wishes to receive the Corporate Communications in printed form may complete the Reply Form and return it to the H share registrar. The Reply Form may be sent by email to xinteenergy.com@computershare.com.hk specifying name, address and request for receipt of hard copies of Corporate Communications.

Please note that a Shareholder's instruction to receive hard copies of the Corporate Communications is valid for one year from the date of receipt of the instruction. If a Shareholder wishes to continue to receive Corporate Communications in printed form, he/she/it is required to make a further request in writing thereafter to the H share registrar.

Notes:

1. “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of the its securities, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. “Actionable Corporate Communications” refer to any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders, including but not limited to (a) an election form in relation to the payment of dividend (e.g. election of scrip dividend or cash dividend, currency); (b) an additional application form in relation to the rights issue or open offer; (c) an application form for assured entitlements under the open offer; (d) a blue application form for preferential offering; (e) a pink application form for employee reserved shares; (f) an acceptance form in relation to the takeover, merger and share buyback (including acceptance form for general offer and acceptance and approval form for partial offer); and (g) a provisional allotment letter in relation to rights issue.

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

Xinjiang, the PRC
6 March 2024

As at the date of this announcement, the board of the 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; and Mr. Cui Xiang, Mr. Chen Weiping and Mr. Tam, Kwok Ming Banny as independent non-executive directors.