

*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)**

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Xinte Energy Co., Ltd. (the “**Company**”) hereby announces that, on 9 August 2024, the Board resolved to propose the amendments to the Articles of Association of Xinte Energy Co., Ltd. (the “**Articles of Association**”). Based on the Company’s actual conditions and in light of the requirement about standardizing the registration of business scope by the State Administration for Market Regulation, the Company proposed to amend the Articles of Association. The Company will seek approval from shareholders of the Company by way of special resolution for the proposed amendments to the Articles of Association at the extraordinary general meeting of the Company (the “**EGM**”).

The details of the proposed amendments to the Articles of Association are as follows:

Before amendment	After amendment
<p><b>Article 13</b> The Company’s scope of business includes: <u>(other than projects which are subject to special approval under the laws and administrative regulations of the country) production and sales of silicon and relevant highly purified materials and relevant technology R&amp;D; research, design, system integration, installation and maintenance, consulting service on new energy construction environmental protection technology and relevant engineering projects; manufacture, installment and technology consulting service and operating management on solar silicon wafers, solar cells, solar cell modules, controllers, inverters, solar battery cells, junction boxes, building components, brackets, accessories and environmental devices related to solar system and relevant products application; engineering design, production, installment and maintenance, sales and aftersales service related to solar PV off-grid, on-grid and solar-wind hybrid, solar-thermal hybrid, PV-hydroelectricity hybrid system and other system complementary to PV electricity generation; general construction contracting, commissioning and operation for thermal power, hydraulic and hydropower engineering, electrical power engineering; thermal power generation, thermal production and sales; import and export business for goods and technologies; production and sales of chemicals by-products related to polysilicon production; intraocular lens, energy storage materials, lithium ion batteries, hydrogen fuel cells, secondary batteries components and modules production and sales; nitride materials, oxide materials, carbide materials and zirconium products production and sales; industrial sodium hydroxide, sodium hydroxide (food grade), caustic soda, industrial liquid chlorine, sodium hypochlorite (available chlorine content higher than 5%), hydrochloric acid, sulphuric acid, nitric acid, hydrogen chloride, hydrogen, nitrogen, ammonia and sodium sulfate decahydrate production and sales; ordinary road cargo transportation, international road cargo transportation; leasing of properties; internal training; sales of machinery and electrical equipment, wires and cables, steels, steel pipes, valves, building materials.</u></p>	<p><b>Article 13</b> The Company’s scope of business includes: <u>general items: manufacturing of non-metallic mineral products; sales of non-metallic minerals and products; manufacturing of PV equipment and components; sales of PV equipment and components; manufacturing of electronic specialized materials; sales of electronic specialized materials; manufacturing of special ceramic products; sales of special ceramic products; manufacturing of synthetic materials (excluding hazardous chemicals); sales of synthetic materials; sales of metal matrix composite materials and ceramic matrix composite materials; sales of graphite and carbon products; processing and treatment of non-metallic waste and scrap; import and export of goods; import and export of technology; technology service, technology development, technology consultation, technology exchange, technology transfer, technology promotion; sales of machinery and equipment; sales of mechanical and electrical equipment; sales of metal materials; sales of building materials; house leasing; non-residential real estate leasing. (Except for items that need to be approved according to law, business activities can be carried out independently with business licenses according to law) approved items: installation, maintenance and testing of power transmission, supply and reception facilities; power generation business, power transmission business, power supply (distribution) business; production of hazardous chemicals; road freight transportation (excluding hazardous goods); international road freight transportation. (For items that require approval according to law, business activities can be carried out only upon approval by relevant authorities, and specific business items shall be subject to approval documents or licenses from relevant authorities)</u></p>

Before amendment	After amendment
<p><b>Article 158</b> Resolutions of the board meetings shall be <u>voted by show of hands. The written resolutions shall be signed and confirmed by directors and agreed with the content of resolution.</u></p> <p>The extraordinary board meetings may be held and the resolution may be voted by facsimile on the basis that directors' opinions can be expressed adequately and shall be signed by directors. <b><u>But the following material matters reviewed by the Board shall not be voted by facsimile or other communication means.</u></b></p> <p><b><u>(I) increase or reduction of capital register of the Company;</u></b></p> <p><b><u>(II) division, merger, dissolution and liquidation of the Company;</u></b></p> <p><b><u>(III) amendments to these Articles of Association;</u></b></p> <p><b><u>(IV) the equity incentive scheme.</u></b></p>	<p><b>Article 158</b> Resolutions of the board meetings shall be <u>voted by a registered poll.</u></p> <p>The extraordinary board meetings may be held and the resolution may be voted by <b><u>videoconference, teleconference,</u></b> facsimile on the basis that directors' opinions can be expressed adequately and shall be signed by directors <b><u>attending the meeting.</u></b></p>

There are a total of two proposed amendments to the Articles of Association. Save for the proposed amendments above, there will be no change in the contents of the other articles in the Articles of Association.

The amended Articles of Association shall become effective on the date when the relevant resolution is approved at the EGM. The existing Articles of Association remains effective before the passing of the relevant resolution at the EGM.

A circular of the EGM containing, among other matters, details on the amendments to the Articles of Association, together with the notice of the EGM, will be sent to the shareholders of the Company in due course in accordance with the requirements of the Listing Rules.

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

Xinjiang, the PRC  
9 August 2024

*As at the date of this announcement, the Board consists of Mr. Zhang Jianxin, Ms. Kong Ying and Mr. Hu Weijun as executive directors; Mr. Zhang Xin and Mr. Huang Hanjie as non-executive directors; Mr. Cui Xiang, Mr. Chen Weiping and Mr. Tam, Kwok Ming Banny as independent non-executive directors.*