

*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 20 May 2025, 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 relevant provisions of the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies issued by the China Securities Regulatory Commission, 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 annual general meeting of the Company (the “**AGM**”).

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

Before amendment	After amendment
<p><b>Article 1</b> These Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (the “Company Law”), <u>the Securities Law of the People’s Republic of China, Reply of the State Council on the Adjustment of the Provisions Applicable to the Notice Period of Convening General Meetings and Other Matters Applicable to Overseas Listed Companies</u>, the Listing Rules of Main Board of the Stock Exchange of Hong Kong Limited (the “Hong Kong Listing Rules”) and other relevant laws and regulations in order to protect the legal interest of Xinte Energy Co., Ltd. (the “Company”), the Shareholders and creditors and standardize the organization and activities of the Company.</p>	<p><b>Article 1</b> These Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (the “Company Law”), <u>the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies</u>, the Listing Rules of Main Board of the Stock Exchange of Hong Kong Limited (the “Hong Kong Listing Rules”) and other relevant laws and regulations in order to protect the legal interest of Xinte Energy Co., Ltd. (the “Company”), the Shareholders and creditors and standardize the organization and activities of the Company.</p>
<p><b>Article 20</b> The Company’s total share capital is 1,430,000,000 Shares, including 1,053,829,244 Domestic Shares, representing 73.69% of the total share capital; and 376,170,756 H Shares, representing 26.31% of the total share capital.</p>	<p><b>Article 20</b> The Company’s total share capital is 1,430,000,000 Shares, including 1,053,829,244 Domestic Shares, representing 73.69% of the total share capital; and 376,170,756 H Shares, representing 26.31% of the total share capital.</p> <p><u>Shareholders of Domestic Shares of the Company who convert all or part of their unlisted domestic shares into shares listed and traded on overseas stock exchange(s) shall conform to relevant regulations promulgated by the securities regulatory authorities of the State Council, and authorize the Company to file with the securities regulatory authorities of the State Council on their behalf. They shall also comply with the regulatory procedures, provisions and requirements of the overseas securities market. The conversion of unlisted domestic shares into overseas-listed shares for trading is not subject to the holding of a general meeting or class shareholders’ meeting for voting. The overseas-listed shares converted from Domestic Shares shall be of the same class as the original overseas-listed shares.</u></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 AGM. The existing Articles of Association remain effective before the passing of the relevant resolution at the AGM.

A circular of the AGM containing, among other matters, details on the amendments to the Articles of Association, together with the notice of the AGM, 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  
20 May 2025

*As at the date of this announcement, the Board consists of Mr. Zhang Jianxin, Mr. Yang Xiaodong, Ms. Huang Fen 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.*