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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 ANNUAL GENERAL MEETING  
HELD ON 16 JUNE 2026;  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CHANGE OF MEMBERS OF BOARD COMMITTEES; AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) dated 22 May 2026 of Xinte Energy Co., Ltd. (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

## **POLL RESULTS OF THE AGM**

The Company has held the AGM at 11:00 a.m. on Tuesday, 16 June 2026 physically at the Conference Room, R&D Building, No. 2249, Zhongxin Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), Urumqi, Xinjiang, the PRC. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles.

The AGM was chaired by Mr. Huang Hanjie, the chairman of the Board. All Directors attended the AGM.

As at the date of the AGM, the total number of issued Shares of the Company is 1,430,000,000 Shares of which 1,053,829,244 are Domestic Shares and 376,170,756 are H Shares, which entitled the holders to attend the AGM and vote for or against or abstain from voting on the resolutions (the “**Resolution(s)**”) proposed at the AGM. No treasury shares (including treasury Share(s) held or deposited with Central Clearing and Settlement System) were held by the Company. Shareholders and their authorised proxies who attended the AGM hold an aggregate of 1,086,131,144 Shares with voting rights, representing approximately 75.95 % of the total number of the Shares in issue with voting rights.

Saved as disclosed above, none of the Shareholders were required to abstain from voting on any of the Resolutions in accordance with the Listing Rules, or were required to attend the 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 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 AGM. Two representatives from the Shareholders also participated in the vote-taking, vote-tabulation and acted as the scrutineer.

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 2025.	1,086,093,312 (99.996517%)	0 (0.000000%)	37,832 (0.003483%)
2.	To consider and approve the final financial accounts of the Company for the year 2025.	1,086,093,312 (99.996517%)	0 (0.000000%)	37,832 (0.003483%)
3.	To consider and approve the profit distribution plan of the Company for the year 2025.	1,086,131,144 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the Company’s annual report for the year 2025.	1,086,093,312 (99.996517%)	0 (0.000000%)	37,832 (0.003483%)
5.	To consider and approve the allowance plan for directors of the Company for the year 2026.	1,086,131,144 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To consider and approve the re-appointment of SHINEWING Certified Public Accountants LLP as the Company’s auditor for the year 2026, and to authorize the Board to determine its remuneration.	1,086,131,144 (100.000000%)	0 (0.000000%)	0 (0.000000%)
7.	To consider and approve the provision of guarantees for subsidiaries by the Company.	1,056,706,524 (97.290878%)	29,424,620 (2.709122%)	0 (0.000000%)
8.	To consider and approve the appointment of Mr. Johnny Kin On Sin as the independent non-executive Director of the Company.	1,086,131,144 (100.000000%)	0 (0.000000%)	0 (0.000000%)

SPECIAL RESOLUTIONS		Number of Votes		
		For	Against	Abstain
9.	To consider and approve the granting of a general mandate to the Board to issue, allot and deal with the total number of the Shares (including sale or transfer of the treasury shares) not exceeding 20% of the total issued Shares (excluding treasury shares) of the Company, and to authorize the Board to make amendments to the articles of association (“Articles”) 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.	1,069,339,537 (98.453998%)	16,783,965 (1.545298%)	7,642 (0.000704%)
10.	To consider and approve the proposed amendments to the Articles.	1,086,131,144 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than half of the votes from Shareholders with voting rights (including their authorised proxies) attending the AGM were cast in favour of the ordinary Resolutions numbered 1 to 8, these ordinary Resolutions were duly passed.

As more than two-thirds of the votes from the Shareholders with voting rights (including their authorised proxies) attending the AGM were cast in favour of the special Resolutions numbered 9 and 10, these special Resolutions were duly passed.

Save as the above Resolutions, the Company did not receive any proposal put forward by any Shareholder(s) holding 1% or more of the Shares carrying voting rights of the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF BOARD COMMITTEES**

As approved at the AGM, Mr. Sin, Kin On Johnny (“**Mr. Sin**”) has entered into a service contract with the Company as an independent non-executive Director, with effect from 16 June 2026 until the expiration of the term of the fifth session of the Board. Details of the biography of Mr. Sin and the disclosures which shall be made pursuant to Rule 13.51(2) of the Listing Rules was set out in the Circular. As at the date of this announcement, there are no changes to such information. The allowance standard of Mr. Sin as an independent non-executive Director will be determined in accordance with the allowance plan for independent non-executive Directors for the year 2026 of the Company, i.e. an annual allowance of RMB200,000 (before tax).

Mr. Sin has also been appointed as a member of the strategy committee, the nomination committee, the remuneration and assessment committee and the audit committee of the Board for the same term as he serves as an independent non-executive Director.

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

Reference is made to the announcement of the Company dated 29 March 2026 and the Circular in relation to, among other things, the resolution on the proposed Amendments to the Articles of Association. The resolution on the proposed Amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM and has become effective from 16 June 2026. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

By order of the Board  
**Xinte Energy Co., Ltd.**  
**Huang Hanjie**  
*Chairman*

Xinjiang, the PRC  
16 June 2026

*As at the date of this announcement, the Board consists of Mr. Huang Hanjie, Mr. Nan Xinjian and Ms. Huang Fen as executive Directors; Mr. Zhang Xin, Mr. Yang Xiaodong and Mr. Hu Yucheng as non-executive Directors; and Mr. Sin, Kin On Johnny, Mr. Cui Xiang and Mr. Tam, Kwok Ming Banny as independent non-executive Directors.*