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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 18 JUNE 2025

References are made to the notice of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) dated 27 May 2025 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 Wednesday, 18 June 2025 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. Zhang Jianxin, the chairman of the Board. Except for Mr. Zhang Xin, the non-executive Director, was not able to attend the AGM due to business commitment, all other 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 Share, 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. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System). Shareholders and their authorised proxies who attended the AGM hold an aggregate of 1,131,824,835 Shares with voting rights, representing approximately 79.15% of the total number of the Shares in issue with voting rights.

TBEA directly and indirectly holds approximately 66.61% of the Company's total issued share capital, including 951,226,161 Domestic Shares and 1,223,200 H Shares held through TBEA (HONGKONG) CO., LIMITED. TBEA Group has a material interest in the Resolution numbered 1 and has therefore abstained from voting on the Resolution numbered 1 in accordance with Rule 14A.36 of the Listing Rules.

Saved as disclosed above, 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 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 and one Supervisor of the Company 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 transactions contemplated under the factoring services framework agreement (including the Proposed Annual Caps) entered into between the Company and Tianjin Sanyang Silu Commercial Factoring Co., Ltd.* (天津三陽絲路商業保理有限公司) on 31 March 2025.	180,598,674 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the report of the board of directors of the Company (the “ Board ”) for the year 2024.	1,131,667,627 (99.9861%)	0 (0.0000%)	157,208 (0.0139%)
3.	To consider and approve the report of the board of supervisors of the Company for the year 2024.	1,131,667,627 (99.9861%)	0 (0.0000%)	157,208 (0.0139%)
4.	To consider and approve the final financial accounts of the Company for the year 2024.	1,131,667,627 (99.9861%)	0 (0.0000%)	157,208 (0.0139%)
5.	To consider and approve the profit distribution plan of the Company for the year 2024.	1,131,824,835 (100.0000%)	0 (0.0000%)	0 (0.0000%)
6.	To consider and approve the Company’s annual report for the year 2024.	1,131,667,627 (99.9861%)	0 (0.0000%)	157,208 (0.0139%)
7.	To consider and approve the allowance plan for directors and supervisors of the Company for the year 2025.	1,131,824,835 (100.0000%)	0 (0.0000%)	0 (0.0000%)
8.	To consider and approve the re-appointment of SHINEWING Certified Public Accountants LLP as the Company’s auditor for the year 2025, and to authorize the Board to determine its remuneration.	1,131,824,835 (100.0000%)	0 (0.0000%)	0 (0.0000%)
9.	To consider and approve the provision of guarantees for subsidiaries by the Company.	1,112,924,719 (98.3301%)	18,864,689 (1.6668%)	35,427 (0.0031%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
10.	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 (“ 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.	1,123,756,822 (99.2872%)	8,068,013 (0.7128%)	0 (0.0000%)
11.	To consider and approve the proposed amendments to the Articles.	1,131,824,835 (100.0000%)	0 (0.0000%)	0 (0.0000%)

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 9, 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 10 and 11, these special Resolutions were duly passed.

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

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

Xinjiang, the PRC 18 June 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; and Mr. Cui Xiang, Mr. Chen Weiping and Mr. Tam, Kwok Ming Banny as independent non-executive Directors.

* For identification purpose only