

*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)**

## ANNOUNCEMENT

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 DECEMBER 2018 AND APPOINTMENT OF DIRECTOR**

**Reference is made** to the circular in relation to the second extraordinary general meeting in 2018 (the “**EGM**”) of Xinte Energy Co., Ltd. (the “**Company**”) dated 6 November 2018 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

#### **EGM**

The EGM was held by the Company at the Conference Room, 21/F, TBEA Co., Ltd. at No. 189, South Beijing Road, Changji, Xinjiang, the People's Republic of China (the “**PRC**”) at 11:00 a.m. on Wednesday, 12 December 2018. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles. The EGM was chaired by Mr. Zhang Jianxin, the chairman of the Company.

As at the date of the EGM, the total number of issued Shares of the Company is 1,045,005,162 Shares, in which 731,529,532 are Domestic Shares and 313,475,630 are H Shares, all of which entitle the holders to attend the EGM and vote for or against or abstain from voting on the resolutions (the “**Resolutions**”) proposed at the EGM. Shareholders holding an aggregate of 780,603,468 Shares with voting rights, representing approximately 74.70% of the total number of the Shares of the Company in issue with voting rights, attended the EGM either in person or by proxy.

No Shareholder was required to abstain from voting on any of the resolutions in accordance with the Listing Rules. There were no Shareholders whose Shares entitle such holders to attend the EGM, but are required to 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 of 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 EGM. Two representatives from the Shareholders of the

Company and one Supervisor of the Company also participated in the vote-taking, vote-tabulation and acted as the scrutineer for vote-taking.

The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Lin Chengfei as a non-executive director of the Company.	769,578,498 (98.59%)	11,024,970 (1.41%)	0 (0%)
SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
2.	To consider and approve the resolution to register and issue of the Company's corporate bonds with an aggregate principal of not more than RMB2 billion (inclusive of RMB2 billion) in the PRC; authorising the Board of Directors of the Company (the " <b>Board</b> ") to the extent permitted by the relevant laws and regulations to handle all matters related to the issuance of the foregoing RMB2 billion corporate bonds at their full discretion; and to approve the delegation of the authority by the Board to Mr. Yin Bo (an executive director of the Company) and Mr. Yang Long (the deputy general manager of the Company) to deal with all such matters relating to the issuance of the above-mentioned RMB2 billion corporate bonds within the scope of the authorisation above.	769,578,498 (98.59%)	11,024,970 (1.41%)	0 (0%)
3.	To consider and approve the resolution to register and issue of the Company's renewable corporate bonds with an aggregate principal of not more than RMB1 billion (inclusive of RMB1 billion) in the PRC; authorising the Board to the extent permitted by the relevant laws and regulations to handle all matters related to the issuance of the foregoing RMB1 billion renewable corporate bonds at their full discretion; and to approve the delegation of the authority by the Board to Mr. Yin Bo (an executive director of the Company) and Mr. Yang Long (the deputy general manager of the Company) to deal with all such matters relating to the issuance of the above-mentioned RMB1 billion renewable corporate bonds within the scope of the authorisation above.	769,578,498 (98.59%)	11,024,970 (1.41%)	0 (0%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the Resolution number 1, this Resolution was duly passed as an ordinary resolution.

As more than two-third of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the Resolution numbers 2 to 3, these Resolutions were duly passed as special resolutions.

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.

## **APPOINTMENT OF DIRECTOR**

Upon the approval by the Shareholders at the EGM, Mr. Lin Chengfei was appointed as a non-executive director of the Company, effective from 12 December 2018 until the expiration of the term of the current session of the Board. Meanwhile, Mr. Lin Chengfei was also appointed as a member of the audit committee of the Board for a term same as his term as a non-executive director of the Company.

## **BIOGRAPHICAL DETAILS OF THE NEW DIRECTOR**

The biographical details of Mr. Lin Chengfei which are disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out as follows:

**Mr. Lin Chengfei**, aged 35, is a certified accountant of Institute of Chartered Accountants in England and Wales and a certified public accountant in Hong Kong. Mr. Lin Chengfei was a senior analyst in the investment consulting department of PricewaterhouseCoopers (London) from September 2009 to November 2012; a project manager in the mergers and acquisitions financing headquarters under the investment banking division of Southwest Securities International Securities Limited (西南證券股份有限公司) from August 2013 to June 2015; a vice-president of mergers and acquisitions division of CITIC Securities Credit Prosperity Equity Investment Co., Ltd. (中信証券信業股權投資管理有限公司) from June 2015 to May 2016; a general manager of Handi Investment Management Co. Ltd. (漢地投資管理有限公司) from May 2016 to July 2017; and has been the head of equity investment division of Minsheng CMH Investment Company Limited (中民華恒投資有限公司) since July 2017.

Mr. Lin Chengfei graduated from University of East Anglia (majoring in Accounting and Finance) with a Bachelor's degree in Management in July 2006. He later graduated from The London School of Economics and Political Science majoring in Real Estate Economics and Finance with a Master's degree in Economics in September 2007.

As of the date of this announcement, save as disclosed above, Mr. Lin Chengfei (i) is not connected with any Directors, Supervisors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company; (ii) has no interest in the shares of the Company within the meaning of Part XV of the SFO; (iii) is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to

Rule 13.51(2)(v) of the Listing Rules, nor is he being involved or has been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules; and (iv) there is no other matter that shall be brought to the attention of the Shareholders or the Stock Exchange.

As of the date of this announcement, save as disclosed above, Mr. Lin Chengfei has neither held any directorships of any listed companies nor any other positions of the Company and its subsidiaries in the past three years.

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

Xinjiang, the PRC  
12 December 2018

*As at the date of this announcement, the Board of the Company consists of Mr. Zhang Jianxin, Mr. Yin Bo and Mr. Xia Jinjing as executive Directors; Mr. Zhang Xin, Ms. Guo Junxiang and Mr. Lin Chengfei as non-executive Directors; Mr. Qin Haiyan, Mr. Yang Deren and Mr. Wong, Yui Keung Marcellus as independent non-executive Directors.*