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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)*

### INSIDE INFORMATION SIGNING OF THE COOPERATION AGREEMENT

This announcement is made by Xinte Energy Co., Ltd. (the “**Company**” and its subsidiaries, collectively referred to as the “**Group**”) under rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company is pleased to announce that on 6 July 2017, Shaanxi TBEA New Energy Co., Ltd. (“**Shaanxi New Energy**”), a subsidiary of TBEA Xinjiang New Energy Co., Ltd., a holding company of the Company, has signed a cooperation agreement on the Houma Municipality 100MW Wind Power Plant Project (the “**Cooperation Agreement**”) with the People's Government of Houma Municipality of Shanxi Province (the “**Houma Municipal Government**”).

#### Overview of the Cooperation Agreement

The Houma Municipal Government has agreed to give Shaanxi New Energy the right to construct a wind power plant project with a total installed capacity of 100MW (the “**Project**”), located in the Zijin Shan area within the Houma Municipality of Shanxi Province of the People's Republic of China (the “**PRC**”). An estimated RMB1 billion will be invested into the Project. To facilitate the coordination and secure a foundation for Shaanxi New Energy to implement the Project, the Houma Municipal Government will plan for and implement various preferential policies related to the Project.

When wind power forecast data has met the requirements of the Project, Shaanxi New Energy will actively execute the development and construction of the Project by following the necessary procedures and regulations in submitting the Project for approval. Construction work of the Project shall only begin after the Project has received provincial-level project approval, power access system scheme issued by the State Grid Corporation of the PRC, and subsequent review approval to invest in the construction of the Project from either the Board or a general meeting of the Company's shareholders.

## **Reasons and Benefits of Signing the Cooperation Agreement**

Signing the Cooperation Agreement and executing the Project will be beneficial to the Group's competitiveness and share of the market, securing the Group's long-term sustainable development. At the same time, it will benefit the local economic prosperity, social stability, and harmonious ecological development of Houma Municipality.

After signing the Cooperation Agreement, there may be risks relating to factors such as the Project not being incorporated into national planning, policy changes, failure to receive timely approval, and force majeure, which may lead to the delay, change, suspension, or termination of the Project. Shareholders and potential investors of the Company should exercise caution when dealing in the shares or other securities of the company.

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

Xinjiang, the PRC  
6 July 2017

*As of the date of this announcement, the Board of the Company consists of Mr. Zhang Jianxin, Mr. Ma Xuping and Mr. Yin Bo as executive directors; Mr. Zhang Xin, Ms. Guo Junxiang and Mr. Tao Tao as non-executive directors; Mr. Qin Haiyan, Mr. Yang Deren and Mr. Wong, Yui Keung Marcellus as independent non-executive directors.*