

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement and 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.



As at the date of the H shares class meeting, the Company had a total of 675,571,000 H shares in issue entitling their holders to vote on any resolution at the meeting. The Shareholders attending this meeting, in person or by proxy, held or represented 261,309,382 H shares with voting rights. There were no H shares entitling the holder to attend and vote only against the resolution at this meeting. No Shareholder of H shares was required to abstain from voting on any resolution at this meeting according to the Listing Rules.

By Order of the Board  
Xin Energy Company Limited  
Xin  
Company Secretary

Harbin, PRC, 16 May 2014

*As at the date of this announcement the executive directors of the Company are Mr Wu  
Weizheng Mr Zheng Yingjian Mr Song Shiqi and Mr Shang Zhongfu the  
non executive directors of the Company are Mr Gong Jingkun and Mr Zou Lei and the  
independent non executive directors of the Company are Mr Sun Changji Mr Jia Cheng  
ying Mr Yu Bo and Mr Liu Dengqing*