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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 Jie Cheng  
ing Mr Yu Bo and Mr Liu Dengqing*