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JINTAI ENERGY HOLDINGS LIMITED

金泰能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Jintai Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Monday, 30 August 2021 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2021 and the payment of an interim dividend, if any.

By Order of the Board

Jintai Energy Holdings Limited

Yuan Hongbing

Executive Director and Chief Executive Officer

Hong Kong, 9 August 2021

As at the date of this announcement, the three executive Directors are Mr. Chen Jinle (Chairman), Mr. Lin Caihuo and Mr. Yuan Hongbing (Chief Executive Officer), the non-executive Director is Mr. Wang Shoulei and the three independent non-executive Directors are Mr. Tche Heng Hou Kevin, Mr. Gao Han and Mr. Mak Ting Sang.