

*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.*



**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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 4 August 2021 regarding the Second Supplemental Deed and the Specific Mandate (the “**Previous Announcement**”). Unless stated otherwise, capitalised terms in this announcement have the same meanings as defined in the Previous Announcement.

As stated in the Previous Announcement, the Company will dispatch a circular containing (among others) the following information to Shareholders: (1) details of the Second Supplemental Deed, (2) details of the Specific Mandate and (3) the notice of the EGM.

As additional time is required to prepare and finalize the information to be included in the circular, it is expected that the despatch date of the circular will be delayed to a date falling on or before 31 October 2021.

By order of the Board  
**Jintai Energy Holdings Limited**  
**Yuan Hongbing**  
*Executive Director and Chief Executive Officer*

Hong Kong, 31 August 2021

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