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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of Jintai Energy Holdings Limited (the “**Company**”) announces that Mr. Wang Shoulei (“**Mr. Wang**”) has tendered his resignation as the non-executive Director with effect from 26 October 2021 due to his own business commitments.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the non-executive Director which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board takes this opportunity to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure.

By Order of the Board
Jintai Energy Holdings Limited
Yuan Hongbing

Executive Director and Chief Executive Officer

Hong Kong, 26 October 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), and three independent non-executive Directors, namely, Mr. Tche Heng Hou Kevin, Mr. Gao Han and Mr. Mak Ting Sang.