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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)

APPOINTMENT OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Jintai Energy Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 26 November 2021 in relation to the resignation of Cheng & Cheng Limited, Certified Public Accountants (“**Cheng & Cheng**”) as the auditor of the Company.

The Board is pleased to announce that, with the recommendation from the audit committee of the Board, CCTH CPA Limited (“**CCTH**”) was appointed as the new auditor of the Company with effect from 29 December 2021 to fill the casual vacancy following the resignation of Cheng & Cheng and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its welcome to CCTH as the new auditor of the Company.

By Order of the Board
Jintai Energy Holdings Limited
Yuan Hongbing

Executive Director and Chief Executive Officer

Hong Kong, 29 December 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. Chen Yunwei, and three independent non-executive Directors, namely Mr. Tche Heng Hou Kevin, Mr. Mak Tin Sang and Mr. Jiang Hao.