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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)**

**(1) EXPECTED DELAY IN PUBLICATION OF  
2021 AUDITED ANNUAL RESULTS;  
(2) PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS;  
AND  
(3) POSTPONEMENT OF BOARD MEETING**

This announcement is made by Jintai Energy Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**(1) EXPECTED DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS**

Due to the restrictions on travel, logistics and other arrangements in Mainland China and Hong Kong as a result of the Coronavirus Disease 2019 (“**COVID-19**”) pandemic, the auditing processes of the Group’s annual results for the year ended 31 December 2021 have been adversely affected. It is currently expected that the auditor of the Company (the “**Auditor**”) will not be able to complete all its audit work as scheduled and the audited annual results of the Group for the year ended 31 December 2021 will not be published by 31 March 2022 in accordance with Rule 13.49(1) of the Listing Rules.

Subject to the completion of the auditing process, the Company will publish the audited annual results as agreed by the Company’s auditors as soon as practicable.

## **(2) PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS**

Under Rule 13.49(3) of the Listing Rules, if an issuer is unable to publish preliminary results pursuant to Rules 13.49(1) and (2) of the Listing Rules, the issuer shall publish a results announcement within three months after the end of the financial year based on financial results that have not been agreed with the auditors, if such information is available.

The Company expects to publish the unaudited annual results of the Group for the year ended 31 December 2021 on 31 March 2022. The unaudited annual results of the Group for the year ended 31 December 2021 are expected to contain material information sufficient to enable holders of securities of the Company and potential investors to be informed of the business and financial position of the Group.

## **(3) POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 17 March 2022 in relation to a meeting of the Board (the “**Board Meeting**”) to be held on Tuesday, 29 March 2022 for the purposes of, among other matters, considering and approving the annual results for the year ended 31 December 2021 and its publication and considering the recommendation on payment of a final dividend, if any.

As a result of the above arrangement, the Board Meeting will be rescheduled to Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the unaudited annual results for the year ended 31 December 2021 and considering the recommendation on payment of dividend, if any.

**Shareholders and potential investors should exercise caution when dealing in shares of the Company.**

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

Hong Kong, 25 March 2022

*As at the date of this announcement, the Company has three executive Directors, namely Mr. Han Jinfeng (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.*