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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) FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL
RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021
AND
(2) POSTPONEMENT OF BOARD MEETING**

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

Reference is made to the announcement of the Company dated 25 March 2022 (the “**Announcement**”) in relation to the delay in publication of the audited annual results of the Company for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”) and the announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Company for the year ended 31 December 2021 (the “**Unaudited Annual Results Announcement**”). Unless otherwise specified, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

As disclosed in the Unaudited Annual Results Announcement, due to the implementation of the tightened prevention and control quarantine measures and restrictions in Hong Kong and Mainland China caused by the outbreak of the COVID-19 pandemic, which resulted in a delay in obtaining the necessary documents and certain external confirmations for the audit. The auditor of the Company is yet to receive the necessary documents and external confirmations to complete the audit process. The Company has been using its best endeavours to assist the auditor of the Company in completing its audit work. Based on the latest progress and development, additional time is required for the completion of audit of the consolidated financial statements of the Company for the year ended 31 December 2021. As such, the publication of the 2021 Audited Annual Results will be further delayed.

Given the above, it is anticipated that expected publication date of the 2021 Audited Annual Results, and the despatch date of the annual report of the Company for the year ended 31 December 2021 (the “**2021 Annual Report**”), will be postponed from 30 April 2022 to no later than 15 May 2022. Further announcement(s) in relation to the timetable of the publication of the 2021 Audited Annual Results and the despatch of the 2021 Annual Report will be made by the Company as and when appropriate.

POSTPONEMENT OF BOARD MEETING

The Board hereby announces that the Board Meeting will be postponed to Wednesday, May 11, 2022 for the purpose of, among other things, considering and approving the 2021 Audited Annual Results and their publication.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other securities of the Company.

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

Hong Kong, 28 April 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.