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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Jintai Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Wednesday, 31 August 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2022 and the payment of an interim dividend, if any.

By order of the Board

Jintai Energy Holdings Limited

Yuan Hongbing

Chief Executive Officer and Executive Director

Hong Kong, 18 August 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.