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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024 AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Jintai Energy Holdings Limited (the “**Company**”) dated 31 March 2025 regarding, inter alia, delay in publication of annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”) and the suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 9:00 a.m. on 1 April 2025 (the “**Announcement**”). Unless otherwise defined, capitalised terms in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Company is pleased to provide the following supplemental information:

UNDERLYING REASONS FOR DELAY IN PUBLICATION OF ANNOUNCEMENT OF 2024 ANNUAL RESULTS

The underlying reasons for delay in publication of 2024 Annual Results were (i) pending receipt of certain significant audit confirmations from suppliers, customers and third-party warehouse service providers by the auditors; and (ii) the necessity to obtain and review specific supporting documents to complete post-year-end audit procedure.

After evaluation of the audit process, the Company considers that it could liaise with the auditors to commence the process of obtaining third party confirmations and supporting documents regarding the post-year-end audit work earlier.

As at the date of this announcement, the auditors have already obtained substantial third party confirmations and supporting documents regarding the post-year-end audit work. The Company expects that the 2024 Annual Results Announcement could be published on or around 11 April 2025.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will continue to be suspended pending the release of the 2024 Annual Results Announcement.

Further announcement(s) will be made by the Company in relation to the publication of the 2024 Annual Results Announcement and/or further Board meeting for the 2024 Annual Results as and when appropriate and in accordance with the Listing Rules.

Shareholders of the Company and other investors are advised to exercise caution when dealing in the securities of the Company and, if in doubt, may seek professional advice from their own professional or financial advisors.

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

Hong Kong, 9 April 2025

As at the date of this announcement, the Company has one executive Director, namely Mr. Yuan Hongbing (Chairman and Chief Executive Officer), two non-executive Directors, namely Mr. Chen Yunwei and Ms. Cao Yuqi, and three independent non-executive Directors, namely Mr. Tche Heng Hou Kevin, Mr. Mak Tin Sang and Mr. Jiang Hao.