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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 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 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 announcement shall have the same meanings as those defined in the Announcement.

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 11 April 2025 for the purpose of, among other matters, considering and (if thought fit) approving the publication of the audited final results of the Company and its subsidiaries for the year ended 31 December 2024, and considering the recommendation on the payment of a final dividend, if any.

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 as and when appropriate if there is any material update in relation to any of the above matters 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.