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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jintai Energy Holdings Limited (the “**Company**”) wishes to announce that, with effect from 22 May 2025, Mr. Zhou Chen (“**Mr. Zhou**”) has ceased to act as the company secretary of the Company, an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative**”).

The Board has confirmed that there are no matters relating to Mr. Zhou ceasing to act as the Company Secretary that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board further announces that, in replacement of Mr. Zhou, Mr. Yip Sing (“**Mr. Yip**”) has been appointed as the company secretary of the Company and the Authorized Representative with effect from 22 May 2025.

Mr. Yip is a member of The Hong Kong Institute of Certified Public Accountants. He holds a degree of Bachelor of Business Administration in Professional Accountancy from The Chinese University of Hong Kong. He has over 10 years of working experience in auditing, accounting, internal control and corporate finance industries.

The Company would like to express its warm welcome to Mr. Yip on his appointment.

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

Hong Kong, 22 May 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.