

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 JUNE 2025

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**AGM Circular**”) both dated 30 April 2025 of Jintai Energy Holdings Limited (the “**Company**”). Terms used herein shall have the same meanings as those defined in the AGM Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the annual general meeting of the Company held on 13 June 2025 (“**AGM**”), all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

All Directors have attended the AGM either in person or through electronic means.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote taking at the AGM. Details of the poll results were as follows:

Ordinary Resolutions		No. of votes and approximate percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditor of the Company for the year ended 31 December 2024.	918,956,317 (100%)	0 (0%)

Ordinary Resolutions		No. of votes and approximate percentage	
		For	Against
2(a).	Mr. Yuan Hongbing be re-elected as an executive Director.	918,956,317 (100%)	0 (0%)
2(b).	Ms. Cao Yuqi be re-elected as a non-executive Director.	918,956,317 (100%)	0 (0%)
2(c).	Mr. Tche Heng Hou Kevin be re-elected as an independent non-executive Director.	918,956,317 (100%)	0 (0%)
2(d).	To authorize the Board to fix the remuneration of the Directors.	918,956,317 (100%)	0 (0%)
3.	To consider the appointment of AOGB CPA Limited as the Auditor to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	918,956,317 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue and allot shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of Shares in issue (excluding any treasury shares) as at the date of this resolution.	918,956,317 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of Shares in issue (excluding any treasury shares) as at the date of this resolution.	918,956,317 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors pursuant to the resolution no. 4 above by the addition thereto the number of shares of the Company repurchased by the Company under the authority granted pursuant to the resolution no. 5 above, provided that such number shall not exceed 10% of the total number of Shares in issue (excluding any treasury shares) as at the date of this resolution.	918,956,317 (100%)	0 (0%)

Notes:

1. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.
2. The full text of the resolutions is set out in the notice and the circular of the Company both dated 30 April 2025.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 6 above, all these resolutions no. 1 to 6 have been duly approved as ordinary resolutions.

ATTENDANCE AT THE AGM

As at the date of the AGM, the number of Shares in issue was 4,455,020,888 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders (in person or by proxy) holding an aggregate of 918,956,317 Shares, which represented approximately 20.6% of the total number of Shares, were present at the AGM. Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder.

There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

Hong Kong, 13 June 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.