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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)

**APPOINTMENT OF MEMBER OF
NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jintai Energy Holdings Limited (the “**Company**”) is pleased to announce that Ms. Cao Yuqi, a non-executive Director of the Company, will be appointed as a member of the nomination committee of the Company (“**Nomination Committee**”) with effect from 25 June 2025.

After the abovementioned appointment, the Nomination Committee comprises one executive director, namely Mr. Yuan Hongbing (the chairman), one non-executive director, namely Ms. Cao Yuqi and three independent non-executive directors, namely Mr. Tche Heng Hou Kevin, Mr. Mak Tin Sang and Mr. Jiang Hao.

The Board would like to express its warmest welcome to Ms. Cao Yuqi for joining the Nomination Committee.

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

Hong Kong, 25 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.