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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Jintai Energy Holdings Limited (the “**Company**”) hereby announces that Ms. Cao Yuqi (“**Ms. Cao**”) has tendered her resignation as a non-executive Director with effect from 4 August 2025 due to her needs to devote more time to her other business commitments. Accordingly, Ms. Cao has also ceased to be the member of the nomination committee (the “**Nomination Committee**”) of the Company on the same date.

Ms. Cao has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Cao for her invaluable contributions to the Company and the Board.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Ms. Cao, the Company fails to meet the requirements set out in:

- (i) Rule 13.92 of the Listing Rules that the Board must have directors of different genders; and

- (ii) Code provision B.3.5 of the Corporate Governance Code as set out in Appendix C1 of the Listing Rules that the Nomination Committee must have at least one director of a different gender.

The Company is in the course of identifying suitable candidate(s) to fill the causal vacancies of the Board and the Nomination Committee following the resignation of Ms. Cao with a view to comply with the above requirements under the Listing Rules within three months from the date of Ms. Cao's resignation. Further announcement will be made by the Company in accordance with the Listing Rules as and when appropriate.

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

Hong Kong, 4 August 2025

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