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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
CHANGE OF CHIEF EXECUTIVE OFFICER;
APPOINTMENT OF EXECUTIVE DIRECTOR AND
NOMINATION COMMITTEE MEMBER;
AND
COMPLIANCE WITH THE LISTING RULES**

Reference is made to the announcement of Jintai Energy Holdings Limited (the “**Company**”) dated 15 August 2025 in relation to, *inter alia*, the appointment of Ms. Yan as an executive Director, a member of the Nomination Committee and the CEO (the “**Announcement**”). Unless otherwise defined, capitalized terms in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to provide the following supplemental information regarding the emoluments of Ms. Yan. Ms. Yan is entitled to a monthly emolument of HK\$20,000 as an executive Director and the CEO, which were reviewed and approved by the Remuneration Committee and the Board, and determined with reference to her background, experience, duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By Order of the Board
Jintai Energy Holdings Limited
Yuan Hongbing
Chairman

Hong Kong, 20 August 2025

As at the date of this announcement, the Company has two executive Directors, namely Mr. Yuan Hongbing (Chairman) and Ms. Yan Jiehua (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.