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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

The board (the “**Board**”) of directors (the “**Directors**”) of Jintai Energy Holdings Limited (the “**Company**”) hereby announces that Mr. Chen Yunwei (“**Mr. Chen**”) has resigned as a non-executive Director with effect from 17 October 2025 due to his wish to devote his time to other business engagements.

Mr. Chen confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as non-executive Director that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Chen for his contribution during his tenure of services in the past.

By Order of the Board
Jintai Energy Holdings Limited
Han Jinfeng
Chairman

Hong Kong, 17 October 2025

As at the date of this announcement, the Company has two executive Directors, namely Mr. Han Jinfeng (Chairman) and Mr. Chen Jinle (Chief Executive Officer), one non-executive Director, namely Mr. Yuan Hongbing (Vice Chairman), and four independent non-executive Directors, namely, Mr. Tche Heng Hou Kevin, Mr. Mak Tin Sang, Mr. Jiang Hao and Ms. Bai Jie.