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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jintai Energy Holdings Limited (the “**Company**”) wishes to announce that, with effect from 27 October 2025, Mr. Yip Sing (“**Mr. Yip**”) has ceased to act as the company secretary of the Company, an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”).

The Board has confirmed that there are no matters relating to Mr. Yip ceasing to act as the company secretary of the Company that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Yip, the Board is pleased to announce that Mr. Chan Chun Hin (“**Mr. Chan**”) has been appointed as the company secretary of the Company and the Authorised Representative with effect from 27 October 2025.

Mr. Chan has comprehensive experience in corporate governance, compliance, auditing, accounting and corporate finance. Mr. Chan is the company secretary of JLogo Holdings Limited, a company listed on the GEM of the Stock Exchange (stock code: 8527). Mr. Chan is currently a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan obtained a bachelor’s degree in Business Administration in Accountancy from The Hong Kong Polytechnic University in 2015.

The Board would like to take this opportunity to express its gratitude to Mr. Yip for his valuable contribution to the Company during his tenure of services with the highest regard and welcome Mr. Chan on his new appointment.

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

Hong Kong, 27 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.