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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)**

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
(2) CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jintai Energy Holdings Limited (the “**Company**”) hereby announces that Mr. Jiang Hao (“**Mr. Jiang**”) has tendered his resignation as an independent non-executive Director with effect from 28 October 2025 due to his needs to devote more time to his other business commitments. Accordingly, Mr. Jiang has also ceased to be the members of the audit committee (the “**Audit Committee**”), nomination committee and remuneration committee of the Company on the same date.

Mr. Jiang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

**CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

Following the resignation of Mr. Jiang as the member of the Audit Committee, Ms. Bai Jie (“**Ms. Bai**”), an independent non-executive Director, has been appointed as the member of the Audit Committee in place of Mr. Jiang with effect from 28 October 2025.

The Board would like to take this opportunity to express its appreciation to Mr. Jiang for his invaluable contributions to the Company and the Board and welcome Ms. Bai for her new appointment.

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

Hong Kong, 28 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 three independent non-executive Directors, namely Mr. Tche Heng Hou Kevin, Mr. Mak Tin Sang and Ms. Bai Jie.*