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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Jintai Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of, among other matters, considering and (if thought fit) approving the publication of the audited final results of the Company and its subsidiaries for the year ended 31 December 2025, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 19 March 2026

*As at the date of this announcement, the Company has three executive Directors, namely Mr. Han Jinfeng (Chairman), Mr. Chen Jinle (Chief Executive Officer) and Ms. Bai Jie, 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. Li Jing.*