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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)**

## **SUSPENSION OF TRADING**

Reference is made to the announcement of Jintai Energy Holdings Limited (the “**Company**”) dated 26 March 2026 in relation to, among others, the delay in publication of annual results announcement and delay in dispatch of annual report for the year ended 31 December 2025 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2026 until the publication of the announcement in relation to the 2025 Annual Results by the Company.

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

Hong Kong, 1 April 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.*