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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 AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Jintai Energy Holdings Limited (the “**Company**”) dated 26 March 2026, 1 April 2026 and 30 April 2026, respectively, regarding, *inter alia*, inside information on (1) the possible delay in publication of annual results for the year ended 31 December 2025 (the “**2025 Annual Results**”); (2) the possible delay in despatch of the annual report for the year ended 31 December 2025 (the “**2025 Annual Report**”); (3) postponement of board meeting; and (4) the possible suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Announcements.

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Tuesday, 9 June 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.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will continue to be suspended pending the release of the 2025 Annual Results Announcement.

Further announcement(s) will be made by the Company as and when appropriate if there is any material update in relation to any of the above matters and in accordance with the Listing Rules.

Shareholders of the Company and other investors are advised to exercise caution when dealing in the securities of the Company and, if in doubt, may seek professional advice from their own professional or financial advisors.

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

Hong Kong, 28 May 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.