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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Jintai Energy Holdings Limited (the “**Company**”) dated 19 May 2026, regarding, *inter alia*, the Fourth Supplemental Deed and the Specific Mandate (the “**Previous Announcement**”). Unless otherwise defined, capitalised terms in this announcement shall have the meanings as those defined in the Previous Announcement.

As stated in the Previous Announcement, the Company was expected to despatch a circular containing, *inter alia*, (i) details of the Fourth Supplemental Deed and the Specific Mandate; (ii) a notice of the EGM; and (iii) other information as required under the Listing Rules, to the Shareholders on or before 10 June 2026.

As additional time is required to prepare and incorporate certain information to be included in the circular, the despatch date of the circular will be postponed to a date on or before 15 July 2026.

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

Hong Kong, 18 June 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.