金泰能源
JINTAINENGYUAN

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)

FOURTH SUPPLEMENTAL DEED AMENDMENTS TO THE TERMS AND CONDITIONS OF THE CONVERTIBLE NOTES AGREEMENT TO EXTEND LONG STOP DATE

Reference is made to the announcements of Jintai Energy Holdings Limited (the "**Company**") dated 19 May 2026 and 17 June 2026 (the "**Previous Announcements**"). Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Previous Announcements.

As disclosed in the Previous Announcements, the conditions precedents of the Fourth Supplemental Deed shall be fulfilled on or before 15 July 2026 (the "**Long Stop Date**") or such other date as may be agreed in writing between the Company and the New Subscriber.

On 5 August 2026, the parties to the Fourth Supplemental Deed entered into an agreement, pursuant to which the parties agreed to extend the Long Stop Date to 15 September 2026.

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, 5 August 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.