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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Jintai Energy Holdings Limited (the “**Company**”) dated 19 May 2026, regarding, *inter alia*, the Fourth Supplemental Deed and the Specific Mandate, (ii) the announcements of the Company dated 18 June 2026 and 20 July 2026, respectively, in relation to the delay in despatch of circular; and (iii) the announcement of the Company dated 22 July 2026 regarding the Share Consolidation and the Amendments to M&A (collectively, the “**Previous Announcements**”). Unless otherwise defined, capitalised terms in this announcement shall have the meanings as those defined in the Previous Announcements.

As stated in the Previous Announcements, the Company was expected to despatch (i) a circular containing details of the Fourth Supplemental Deed and the Specific Mandate to the Shareholders on or before 10 August 2026; and (ii) a circular containing details of the Share Consolidation and the Amendments to M&A to the Shareholders on or before 6 August 2026.

As additional time is required to prepare and incorporate certain information to be included in the circular, the despatch date of the circular containing, *inter alia*, the Fourth Supplemental Deed, the Specific Mandate, the Share Consolidation and the Amendments to M&A will be postponed to a date on or before 21 August 2026.

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

Hong Kong, 7 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.