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JINTAI ENERGY HOLDINGS LIMITED

金泰能源控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2728)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 MAY 2020**

Reference is made to the circular and the supplemental circular (the “**AGM Circulars**”) of Jintai Energy Holdings Limited (the “**Company**”) dated 27 April 2020 and 7 May 2020 respectively incorporating the notice and the supplemental notice (the “**AGM Notices**”) of the annual general meeting (the “**AGM**”) of the Company. Terms used herein shall have the same meanings as those defined in the AGM Circulars and the AGM Notices unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board announces that all the proposed resolutions as set out in the AGM Notices were taken by poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of shares represented by votes cast (approximately percentage of total number of shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2019.	1,510,824,794 votes (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of shares represented by votes cast (approximately percentage of total number of shares represented by votes cast)	
		For	Against
2.	(a) To re-elect Mr. Chen Jinle as an executive director of the Company.	1,510,824,794 votes (100%)	0 (0%)
	(b) To re-elect Mr. Yuan Hongbing as an executive director of the Company.	1,510,824,794 votes (100%)	0 (0%)
	(c) To re-elect Mr. Lin Caihuo as an executive director of the Company.	1,510,824,794 votes (100%)	0 (0%)
	(d) To re-elect Mr. Tche Heng Hou Kevin as an independent non-executive director of the Company.	1,510,824,794 votes (100%)	0 (0%)
	(e) To re-elect Mr. Gao Han as an independent non-executive director of the Company.	1,510,824,794 votes (100%)	0 (0%)
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,510,824,794 votes (100%)	0 (0%)
	(g) To re-elect Mr. Mak Tin Sang as an independent non-executive director of the Company.	1,510,824,794 votes (100%)	0 (0%)
3.	To appoint Cheng & Cheng Limited Certified Public Accountant as the Company's auditor and to authorise the board of directors of the Company to fix their remuneration.	1,510,824,794 votes (100%)	0 (0%)
4.	To grant an unconditional general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	1,510,824,794 votes (100%)	0 (0%)
5.	To grant an unconditional general mandate to the directors of the Company to buy-back shares of the Company.	1,510,824,794 votes (100%)	0 (0%)
6.	To extend the general mandate granted under Resolution No. 4 by adding the total number of shares of the Company bought-back by the Company pursuant to Resolution No. 5, subject to a maximum of 10% of the total issued shares of the Company.	1,510,824,794 votes (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of shares represented by votes cast (approximately percentage of total number of shares represented by votes cast)	
		For	Against
7.	To refresh the scheme mandate limit under the existing share option scheme of the Company up to 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,510,824,794 votes (100%)	0 (0%)

* The full text of the resolution is set out in the AGM Notices.

As more than 50% of the votes were cast in favour of each of Resolutions 1 to 7 as set out above, they were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 3,712,517,408 Shares, representing the entire issued Shares of the Company as at the date of the AGM. There was no Shareholder who was entitled to attend and to vote only against the resolutions at the AGM and no Shareholder was required to abstain from voting on any of the resolutions at the AGM.

By order of the Board
Jintai Energy Holdings Limited
Yuan Hongbing
Executive Director

Hong Kong, 29 May 2020

As at the date of this announcement, the Company has three executive Directors, namely Mr. Chen Jinle (Chairman), Mr. Lin Caihuo and Mr. Yuan Hongbing, one non-executive Director, namely Mr. Wang Shoulei, and three independent non-executive Directors, namely, Mr. Tche Heng Hou Kevin, Mr. Gao Han and Mr. Mak Tin Sang.