

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

The board (the “**Board**”) of directors (the “**Directors**”) of Jintai Energy Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 24 August 2020 for the purpose of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and the payment of an interim dividend, if any.

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

Hong Kong, 12 August 2020

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