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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)**

**EXTENSION OF LONG STOP DATE FOR  
SUPPLEMENTAL DEED REGARDING AMENDMENTS TO THE TERMS  
AND CONDITIONS OF THE CONVERTIBLE NOTES**

Reference is made to the announcement of the Company dated 16 July 2020 regarding the Supplemental Deed and the Specific Mandate (the “**Previous Announcement**”). Unless stated otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Previous Announcement.

As stated in the Previous Announcement, the Proposed Amendment is subject to the fulfilment of the conditions precedent under the Supplemental Deed on or before 30 September 2020 (the “**Long Stop Date**”). As additional time is required to prepare the circular and fulfil the conditions precedent, the Company agreed with other parties to the Supplemental Deed to extend the Long Stop Date from 30 September 2020 to 31 October 2020.

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

Hong Kong, 30 September 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.*