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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)**

**CHANGE OF ADDRESS OF HEAD OFFICE  
AND PRINCIPAL PLACE OF BUSINESS IN CHINA**

The board of directors (the “**Board**”) of Jintai Energy Holdings Limited (the “**Company**”) hereby announces that the address of the Company’s head office and principal place of business in China is changed to Golden Phoenix Building, No. 111 Liyi Road, Lijin County, Dongying City, Shandong Province, with effect from 19 November 2020.

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

Hong Kong, 19 November 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 (Chief Executive Officer), 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.*