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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)

RESIGNATION OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Jintai Energy Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Cheng & Cheng Limited, Certified Public Accountants (“**Cheng & Cheng**”) has resigned as the auditor of the Company with effect from 25 November 2021. Cheng & Cheng tendered its resignation as auditor after taking into account the level of audit fees and its available internal resources in light of the current workflow and the professional risk associated with the audit.

Cheng & Cheng has confirmed in its letter of resignation dated 25 November 2021 that there are no circumstances connected with its resignation that need to be brought to the attention of the holders of securities of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there is no disagreements or unresolved matters between Cheng & Cheng and the Company (save for the said audit fee), and that there are no other matters in respect of the resignation of auditor which should be brought to the attention of the holders of securities of the Company.

The Board further confirms that Cheng & Cheng has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2021.

The Board is in the process of appointing a new auditor to fill the casual vacancy following the resignation of Cheng & Cheng and to hold office until the conclusion of the next annual general meeting of the Company. The Company will make an announcement when such appointment is made.

The Board would like to take this opportunity to express its gratitude and appreciation to Cheng & Cheng for its professional and quality services rendered to the Company during the past years.

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

Hong Kong, 26 November 2021

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. Chen Yunwei, and three independent non-executive Directors, namely Mr. Tche Heng Hou Kevin, Mr. Mak Tin Sang and Mr. Jiang Hao.