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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 16 JUNE 2023
RETIREMENT OF EXECUTIVE DIRECTOR
CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE
AND THE REMUNERATION COMMITTEE**

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**AGM Circular**”) both dated 28 April 2023 of Jintai Energy Holdings Limited (the “**Company**”). Terms used herein shall have the same meanings as those defined in the AGM Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the annual general meeting of the Company held on 16 June 2023 (“**AGM**”), all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Mr. Han Jinfeng, Mr. Yuan Hongbing, Mr. Chen Yunwei, Mr. Tche Heng Hou Kevin, Mr. Mak Tin Sang and Mr. Jiang Hao have attended the AGM either in person or through electronic means.

Mr. Lin Caihuo did not attend the AGM due to other business commitments.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote taking at the AGM. Details of the poll results were as follows:

Ordinary Resolution		No. of votes and approximate percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditor of the Company for the year ended 31 December 2022.	2,014,539,260 (100%)	0 (0%)
2(a)	Mr. Lin Caihuo be re-elected as an executive Director.	1,507 (0%)	2,014,537,753 (100%)
2(b)	Mr. Tche Heng Hou Kevin be re-elected as an independent non-executive Director.	2,014,539,260 (100%)	0 (0%)
2(c)	Mr. Mak Tin Sang be re-elected as an independent non-executive Director.	2,014,539,260 (100%)	0 (0%)
2(d)	To authorize the Board to fix the remuneration of the Directors.	2,014,539,260 (100%)	0 (0%)
3.	To consider the re-appointment of CCTH CPA Limited as the Auditor to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	2,014,539,260 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue and allot shares not exceeding 20% of the total number of Shares in issue at the date of this resolution.	2,014,539,260 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of Shares in issue as at the date of this resolution.	2,014,539,260 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors pursuant to the resolution no. 4 above by the addition thereto the number of shares of the Company repurchased by the Company under the authority granted pursuant to the resolution no. 5 above.	2,014,539,260 (100%)	0 (0%)

* The full text of the resolutions is set out in the notice and the circular of the Company both dated 28 April 2023.

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1, 2(b), 2(c), 2(d), 2(e), 3, 4, 5 and 6, the aforesaid resolutions have been duly approved as ordinary resolutions.

As less than 50% of the votes were cast in favour of the resolution no. 2(a), the said resolution was not approved as ordinary resolution.

ATTENDANCE AT THE AGM

As at the date of the AGM, the number of Shares in issue was 4,455,020,888 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders (in person or by proxy) holding an aggregate of 2,014,539,260 Shares, which represented approximately 45.22% of the total number of Shares, were present at the AGM. Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder.

There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

Since the proposed ordinary resolution for the re-election of Mr. Lin Caihuo was not passed at the AGM, Mr. Lin Caihuo has retired as an executive Director by rotation upon conclusion of the AGM. Mr. Lin has also ceased to be a member of the nomination committee and the remuneration committee of the Company. Mr. Lin did not confirm (i) he has no disagreement with the Board and (ii) there is no matter relating to his retirement that needs to be brought to the attention of holders of securities of the Company and the Stock Exchange.

The Board expresses its sincere gratitude to Mr. Lin for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 16 June 2023

As at the date of this announcement and upon conclusion of the AGM, the Company has two executive Directors, namely Mr. Han Jinfeng (Chairman) 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.