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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)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSABLE TRANSACTION DISPOSAL OF A SUBSIDIARY

Reference is made to the announcement of the Company dated 24 July 2023 (the “**Announcement**”). Unless otherwise defined, capitalized terms in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Purchaser is ultimately owned by Cheng Peizhong (程培忠) and Xu Weiming (徐衛明) as to 70% and 30% respectively.

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

Hong Kong, 27 July 2023

As at the date of this announcement, 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.