Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND REMUNERATION COMMITTEE MEMBER

The board (the "**Board**") of directors (the "**Directors**") of Jintai Energy Holdings Limited (the "**Company**") is pleased to announce that Ms. Bai Jie (白潔女士) ("**Ms. Bai**") has been appointed as an independent non-executive Director and a member of the remuneration committee of the Company (the "**Remuneration Committee**") with effect from 8 September 2025.

The biographical details of Ms. Bai are set out below:

Ms. Bai, aged 41, graduated from the Central Conservatory of Music with a bachelor's degree in vocal and opera in 2008. She obtained a master's degree in finance and business management from The University of Hong Kong in 2024. Ms. Bai worked at the China National Opera from 2009 to 2010. She was the vice general manager at Beijing Bida Xingye Technology Development Co., Ltd.* (北京彼達興業科技發展有限公司) from 2013 to 2015, responsible for project supervision, coordination, contract execution and after-sales services. She served as the vice general manager at Yunding Petroleum and Natural Gas (China) Co., Ltd.* (雲頂石油天然氣（中國）有限公司) from 2016 to 2019, responsible for overseeing the administrative, personnel and logistical affairs. Since 2020, Ms. Bai has been the director and vice president of Hong Kong Yun Ding International Investment Holding Limited (香港雲鼎國際投資控股集團有限公司), responsible for the administrative, personnel and Beijing office affairs.

As at the date of this announcement, save as disclosed above, (i) Ms. Bai did not hold any other directorship in any other public companies, the securities of which are listed in Hong Kong or overseas in the past three years; (ii) Ms. Bai does not have any other relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company, or any of their respective associates as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (iii) Ms. Bai is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) Ms. Bai does not hold any other position with the Company or any of its subsidiaries.

Ms. Bai has entered into an appointment letter with the Company for a term of three years commencing on 8 September 2025, subject to termination in certain circumstances as stipulated in the appointment letter. Ms. Bai will hold office until the first annual general meeting after her appointment and be subject to re-election at such meeting; and thereafter will be subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the articles of association of the Company. Pursuant to her appointment letter, Ms. Bai will be entitled to a remuneration as an independent non-executive Director of HK$15,000 per month. Such remuneration was determined with reference to her background, experience, duties and responsibilities with the Company and the prevailing market conditions.

Ms. Bai has confirmed that (i) she has met the independence criteria set out in Rule 3.13 of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence as at the date of her appointment.

Save as disclosed above, to the best knowledge of the Board, there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. Bai that needs to be brought to the attention of the Shareholders.

The Board would like to welcome Ms. Bai for her new appointments as an independent non-executive Director and a member of the Remuneration Committee.

By Order of the Board
Jintai Energy Holdings Limited
Yuan Hongbing
Chairman

Hong Kong, 8 September 2025

As at the date of this announcement, the Company has two executive Directors, namely Mr. Yuan Hongbing (Chairman) and Ms. Yan Jiehua (Chief Executive Officer), one non-executive Director, namely Mr. Chen Yunwei, and four independent non-executive Directors, namely, Mr. Tche Heng Hou Kevin, Mr. Mak Tin Sang, Mr. Jiang Hao and Ms. Bai Jie.

* *For identification purpose only*