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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 Jintai Energy Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

RESIGNATION OF AUDITOR

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that AOGB CPA Limited ("**AOGB**") has resigned as the auditor of the Company with effect from 26 November 2026 (the "**Resignation of Auditor**"), as it was unable to reach consensus with the Board on the proposed accelerated audit timetable under extremely limited time and renegotiated audit fee (the "**Unreachable Consensus**") in respect of the audit of the consolidated financial statements of the Group for the year ending 31 December 2026 (the "**FY2026**") (the "**2026 Annual Audit**").

The Board and the Audit Committee are not aware of any disagreements or unresolved audit issues, except for the Unreachable Consensus of the 2026 Annual Audit, between the Company and AOGB or other matters in relation to the Resignation of Auditor that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**"). AOGB has provided a confirmation that there are no matters that need to be brought to the attention of holders of securities of the Company. The Board further confirmed that, as at the date of this announcement, AOGB has not commenced any work in relation to the 2026 Annual Audit. It is currently expected that the Resignation of Auditor would not have any significant impact on the 2026 Annual Audit and the publication of the annual results of the Group for FY2026.

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

CHRONOLOGY OF EVENTS LEADING TO THE RESIGNATION OF AUDITOR

Set out below is a chronology of events leading to the Resignation of Auditor:

Date	Events
7 August 2026	At the annual general meeting of the Company held on 7 August 2026, AOGB was re-appointed as the auditor of the Company and would hold office until the conclusion of the next annual general meeting of the Company; and the Directors were authorised to fix its remuneration. The preliminary estimated audit fee for the 2026 Annual Audit was in the range of HK$1,300,000 to HK$1,400,000.
26 October 2026 – 6 November 2026	AOGB communicated with the management of the Company regarding plan of the 2026 Annual Audit. The parties were not able to reach consensus on the Unreachable Consensus of the 2026 Annual Audit.
9 November 2026 – 20 November 2026	AOGB communicated with one of the members (the "**AC Member**") of the Company's audit committee (the "**Audit Committee**") (representing the Audit Committee) regarding the 2026 Annual Audit plan and negotiated the Unreachable Consensus of the 2026 Annual Audit. As the parties were not able to reach consensus on the Unreachable Consensus, AOGB indicated that it intended to resign as the Company's auditor to avoid delays to the 2026 Annual Audit. Besides, the AC Member discussed with AOGB their intention to resign if no consensus could be reached on the Unreachable Consensus of the 2026 Annual Audit, so as to understand the circumstances leading to the potential resignation and to confirm whether there were any unresolved audit issues or disagreements beyond the Unreachable Consensus of the 2026 Annual Audit. AOGB confirmed that there were no other reasons for the proposed resignation other than the Unreachable Consensus of the 2026 Annual Audit. The Audit Committee started to consider and discuss the audit proposals of other audit firms, including their proposed audit plan, timetable, staffing arrangement, independence and competence.

Date	Events
26 November 2026	The Board received the notice of resignation as auditor from AOGB stating that they were unable to reach consensus with the Board on the Unreachable Consensus of the 2026 Annual Audit.

As at the date of this announcement, the Board is still in the course of identifying a new auditor of the Company for the 2026 Annual Audit to fill the casual vacancy following the Resignation of Auditor. Further announcement will be made by the Company as and when there is any further update.

By Order of the Board
Jintai Energy Holdings Limited
Bai Jie
Chairman

Hong Kong, 26 November 2026

As at the date of this announcement, the Company has three executive Directors, namely Ms. Bai Jie (Chairman), Mr. Chen Jinle (Chief Executive Officer) and Mr. Han Jinfeng, one non-executive Director, namely Mr. Yuan Hongbing (Vice Chairman), and two independent non-executive Directors, namely Mr. Mak Tin Sang and Ms. Li Jing.