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JINTAI ENERGY HOLDINGS LIMITED

金泰能源控股有限公司

(Formerly known as Yuhua Energy Holdings Limited 裕華能源控股有限公司)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2728)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAMES;**
- (3) CHANGE OF COMPANY WEBSITE; AND**
- (4) CHANGE OF COMPANY LOGO**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company be and is hereby changed from “Yuhua Energy Holdings Limited” to “Jintai Energy Holdings Limited” and the dual foreign name in Chinese of the Company from “裕華能源控股有限公司” to “金泰能源控股有限公司”.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “YUHUA ENERGY” to “JINTAI ENERGY H” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “裕華能源” to “金泰能源控股”, with effect from 9:00 a.m. on 4 March 2020. The stock code of the Company on the Stock Exchange will remain unchanged as “2728”.

CHANGE OF COMPANY WEBSITE

The official website of the Company will be changed from “www.yuhuaenergy.com” to “www.jintaienergy.com” with effect from 20 March 2020.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to “” with immediate effect to reflect the Company’s new name.

Reference is made to the announcements dated 20 November 2019 and 15 January 2020 and the circular (the “**Circular**”) of Jintai Energy Holdings Limited (formerly known as Yuhua Energy Holdings Limited) (the “**Company**”) dated 24 December 2019. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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

Hong Kong, 28 February 2020

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, one non-executive Director, namely Mr. Wang Shoulei, and three independent non-executive Directors, namely Mr. Liu Yang, Mr. Tche Heng Hou Kevin, and Mr. Gao Han.