

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2021

Reference is made to the circular (the “**AGM Circular**”) of Jintai Energy Holdings Limited (the “**Company**”) dated 27 April 2021 incorporating the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company. Terms used herein shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board announces that all the proposed resolutions as set out in the AGM Notice were taken by poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of shares represented by votes cast (approximately percentage of total number of shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2020.	2,156,257,774 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of shares represented by votes cast (approximately percentage of total number of shares represented by votes cast)	
		For	Against
2.	(a) To re-elect Mr. Wang Shoulei as a non-executive director of the Company.	2,156,257,774 (100%)	0 (0%)
	(b) To re-elect Mr. Tche Heng Hou Kevin as an independent non-executive director of the Company.	2,156,257,774 (100%)	0 (0%)
	(c) To re-elect Mr. Gao Han as an independent non-executive director of the Company.	2,156,257,774 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,156,257,774 (100%)	0 (0%)
3.	To appoint Cheng & Cheng Limited Certified Public Accountant as the Company's auditor and to authorise the board of directors of the Company to fix their remuneration.	2,156,257,774 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	2,156,257,774 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the directors of the Company to buy-back shares of the Company.	2,156,257,774 (100%)	0 (0%)
6.	To extend the general mandate granted under Resolution No. 4 by adding the total number of shares of the Company bought-back by the Company pursuant to Resolution No. 5, subject to a maximum of 10% of the total issued shares of the Company.	2,156,257,774 (100%)	0 (0%)

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

* The full text of the resolution is set out in the AGM Notices.

As more than 50% of the votes were cast in favour of each of Resolutions 1 to 6 as set out above, they were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 4,455,020,888 Shares, representing the entire issued shares of the Company as at the date of the AGM. There was no Shareholder who was entitled to attend and to vote only against the resolutions at the AGM and no Shareholder was required to abstain from voting on any of the resolutions at the AGM. The total number of shares held by the Shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 2,156,257,774 shares, representing approximately 48.40% of the total issued shares of the Company as at the date of this announcement.

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

Hong Kong, 28 May 2021

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 (Chief Executive Officer), one non-executive Director, namely Mr. Wang Shoulei, and three independent non-executive Directors, namely, Mr. Tche Heng Hou Kevin, Mr. Gao Han and Mr. Mak Tin Sang.