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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)**

### **(1) FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND 2021 ANNUAL REPORT AND (2) POSTPONEMENT OF BOARD MEETING**

This announcement is made by Jintai Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 25 March 2022 (the “**Announcement**”) in relation to the delay in publication of the audited annual results of the Company for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”), the announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Company for the year ended 31 December 2021 (the “**Unaudited Annual Results Announcement**”) and the announcement of the Company dated 28 April 2022 in relation to the further delay in publication of 2021 Audited Annual Results and postponement of board meeting. Unless otherwise specified, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

### **FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

The escalation of the COVID-19 pandemic control quarantine measures and restrictions on travel and logistics in Shanghai have brought practical difficulties to the auditors of the Company in obtaining the relevant bank confirmations timely, which are crucial for completing their audit work. The auditing process of the 2021 Audited Annual Results has

not yet been fully completed as at the date of this announcement due to the delay in the auditing process and additional time is required for the auditors of the Company to complete the same, including but not limited to, obtaining the necessary supporting documents and confirmations from external parties of the Group.

Based on the discussions with the auditor of the Company, the information currently available to the Company and the current auditing progress, the Company expects to publish the 2021 Audited Annual Results on or around Tuesday, 24 May 2022 and despatch the annual report of the Group for the financial year ended 31 December 2021 (the “**2021 Annual Report**”) to the shareholders of the Company on or before Friday, 27 May 2022.

In compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022, an application has been made to the Stock Exchange on 11 May 2022 waiver of the Company’s strict compliance of the relevant requirement under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the publication of the 2021 Audited Annual Results and 2021 Annual Report. As such, the further delay of publication of the audited 2021 Audited Annual Results and 2021 Annual Report is subject to the approval to be granted by the Stock Exchange.

Further announcement(s) will be made by the Company as and when necessary.

## **POSTPONEMENT OF BOARD MEETING**

In view of this, the board of directors of the Company (the “**Board**”) announces that a meeting of the Board for the purpose of considering and approving, among other matters, the 2021 Audited Annual Results and its publication will be held on Tuesday, 24 May 2022.

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

Hong Kong, 11 May 2022

*As at the date of this announcement, the Company has three executive Directors, namely Mr. Han Jinfeng (Chairman), Mr. Lin Caihuo 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.*