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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**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that CCTH CPA Limited (“**CCTH**”) has resigned as the auditor of the Company with effect from 23 November 2023 (the “**Resignation**”) since the Company could not reach a consensus with CCTH on the audit fee in respect of the audit of the consolidated financial statements for the year ending 31 December 2023.

CCTH has confirmed in writing that, save as disclosed above, there are no other matters in connection with its resignation as the auditor of the Company that need to be brought to the attention of the holders of securities of the Company. The Board and the audit committee of the Board (the “**Audit Committee**”) have also confirmed that they are not aware of any unusual or unresolved matter in connection with CCTH’s resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board confirms that CCTH has not yet commenced any review or audit work on the consolidated financial statements of the Company for the year ending 31 December 2023. The Board believes that the Resignation will not have any material impact on the annual audit and the release of annual results of the Company for the year ending 31 December 2023.

The Board is in the process of appointing a new auditor to fill the casual vacancy following the resignation of CCTH and to hold office until the conclusion of the next annual general meeting of the Company. The Company will make further announcement(s) in relation to the appointment of new auditors as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to CCTH for its professional services rendered to the Company during the past years.

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

Hong Kong, 23 November 2023

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