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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the announcement of Jintai Energy Holdings Limited (the “**Company**”) dated 31 March 2025 regarding, *inter alia*, delay in publication of annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”) and the suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the supplemental announcement of the Company dated 9 April 2025 (collectively, the “**Announcements**”) and the annual report of the Company for the year ended 31 December 2024 published on 30 April 2025. Unless otherwise defined, capitalized terms in this supplemental announcement shall have the same meanings as those defined in the Announcements.

REMEDIAL MEASURES

The remedial measures that will be made by the Company to its internal processes and systems to prevent re-occurrence of a delay in the publication of results announcement in the future are as follows:

1. a special committee comprising (i) the independent non-executive Director who is the chairman of the audit committee of the Company (the “**Audit Committee**”), (ii) an executive Director, (iii) the chief financial officer, and (iv) the senior accounting staff of the Group will be established to review the existing financial reporting and internal control system to identify any deficiencies in the management of the accounting functions of the Company and its subsidiaries and, if necessary, seek recommendations from professional advisors on how to enhance the monitoring and management of the accounting functions of the Company and its subsidiaries in order to ensure that the results announcement of the Company in the future could be published in a timely manner;

2. during the audit planning process for result announcements, a committee comprising (i) the independent non-executive Director who is the chairman of the Audit Committee, (ii) the chief financial officer, (iii) the senior accounting staff of the Group, and (iv) the auditors will be established to review, among others, the audit matters arising and the request for documents and information by the auditors, the responsibilities of each party involving in the audit process and the timetable of audit;
3. the Company will endeavour to commence the audit planning process and send out the requests for third party confirmations as early as possible. The Company believes that it will enhance the efficiency of the audit of the results; and
4. the Audit Committee will also assess from time to time as to whether interim audit will be required.

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

Hong Kong, 6 June 2025

As at the date of this announcement, the Company has one executive Director, namely Mr. Yuan Hongbing (Chairman and Chief Executive Officer), two non-executive Directors, namely Mr. Chen Yunwei and Ms. Cao Yuqi, and three independent non-executive Directors, namely Mr. Tche Heng Hou Kevin, Mr. Mak Tin Sang and Mr. Jiang Hao.