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JETE POWER HOLDINGS LIMITED

鑄能控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of the Jete Power Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 22 February 2021 in relation to the date of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 25 March 2021 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2020 (the “**2020 Annual Results**”) and its publication, and considering the payment of a dividend (if any).

The Board hereby announces that, as additional time is required to finalise the 2020 Annual Results, the Board Meeting has been re-scheduled to 29 March 2021.

By Order of the Board
Jete Power Holdings Limited
Choi Chiu Ming Jimmy
Chairman and executive Director

Hong Kong, 16 March 2021

As at the date of this announcement, the executive Director is Mr. Choi Chiu Ming Jimmy, Ms. Woo Lan Ying and the independent non-executive Directors are Ms. Leung Shuk Lan, Mr. Tang Yiu Wing and Mr. Wong Ka Shing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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* For identification purpose only