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Tianjin Tianbao Energy Co., Ltd.*
天津天保能源股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1671)

APPOINTMENT OF AUDITOR

The board of directors (the “**Board**”) of the Company (the “**Company**”) announced that, pursuant to Article 217 of the articles of association of the Company, KPMG has been appointed by the Board as auditor of the Company with effect from July 6, 2018 and its term of office will expire on the conclusion of the next annual general meeting of the Company.

By order of the Board
Tianjin Tianbao Energy Co., Ltd. *
Gao Hongxin
Chairman

Tianjin, the People's Republic of China, July 6, 2018

As of the date of this announcement, the Board comprises Mr. Gao Hongxin, Mr. Xing Cheng, Mr. Peng Chong and Ms. Fang Wei as executive directors; Mr. Yu Yang and Mr. Wu Tao as non-executive directors; and Mr. Lau Tsz Bun, Mr. Han Xiaoping and Ms. Yang Ying as independent non-executive directors.

* *For identification purpose only*