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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Tianjin Tianbao Energy Co., Ltd.* (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, August 28, 2019 for the purposes of, among other matters, (i) reviewing and approving the interim results of the Company and its subsidiary for the six months ended June 30, 2019 and the related announcement, and (ii) considering the payment of interim dividend, if any .

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

Tianjin, the People's Republic of China, August 15, 2019

As of the date of this announcement, the Board comprises Mr. Gao Hongxin, Mr. Xing Cheng and Mr. Peng Chong 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*