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**CHINA TIANBAO GROUP DEVELOPMENT COMPANY LIMITED**  
**中國天保集團發展有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1427)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Tianbao Group Development Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held by the Company on Tuesday, August 25, 2020 for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended June 30, 2020 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board

**China Tianbao Group Development Company Limited**

**Li Baotian**

*Chairman of the Board and executive Director*

Hong Kong, August 13, 2020

*As at the date of this notice, the executive directors of the Company are Mr. Li Baotian, Ms. Shen Lifeng, Ms. Wang Xinling, Mr. Li Yaruixin, Ms. Wang Huijie and Mr. Zang Lin; and the independent non-executive directors of the Company are Mr. Li Xu, Mr. Liu Kaixiang and Mr. Li Qingxu.*