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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)**

**POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China Tianbao Group Development Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated March 12, 2024, in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company on Friday, March 22, 2024 for the purpose of, among other things, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

As additional time is required to finalize the audited consolidated financial statements of the Company for the year ended December 31, 2023, the Board hereby announces that the holding of the Board meeting has been rescheduled to Thursday, March 28, 2024 to consider the above matters.

By Order of the Board

**China Tianbao Group Development Company Limited**

**Li Baotian**

*Chairman of the Board and Executive Director*

Hong Kong, March 22, 2024

*As at the date of this announcement, 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. Hou Liang, Mr. Li Qingxu and Mr. Li Xu.*