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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)**

## **RESIGNATION OF DEPUTY GENERAL MANAGER**

The board (the “**Board**”) of directors of Tianjin Tianbao Energy Co., Ltd.\* (the “**Company**”) hereby announces that, Mr. LIU Lu (“**Mr. Liu**”) has resigned as the deputy general manager of the Company due to job transfer, with effect from December 3, 2024. With effect from his resignation, Mr. Liu will no longer hold any position in the Company.

Mr. Liu has confirmed that there is no disagreement between him and the Board and supervisory board of the Company, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board wishes to take this opportunity to express its sincere gratitude to Mr. Liu for his contribution to the Company during his tenure.

The Company is identifying suitable candidate with sufficient knowledge, skills and experiences to take over the senior management position and will make further announcement as and when appropriate.

By order of the Board  
**Tianjin Tianbao Energy Co., Ltd.\***  
**Zhou Shanzhong**  
*Chairman*

Tianjin, the People's Republic of China, December 3, 2024

*As at the date of this announcement, the Board comprises Mr. ZHOU Shanzhong, Mr. WANG Geng, Mr. MAO Yongming and Mr. YAO Shen as executive directors; Mr. WU Guoqi and Ms. SHI Wei as non-executive directors; and Mr. CHAN Wai Dune, Mr. YOU Shijun and Ms. YANG Ying as independent non-executive directors.*

\* *For identification purpose only*