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 17, 2025, in relation to the convening of a meeting of the board of directors (the "**Board**") of the Company on Thursday, March 27, 2025 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, 2024 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, 2024, the Board hereby announces that the holding of the Board meeting has been rescheduled to Monday, March 31, 2025 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 24, 2025

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.