| **Disclaimer** |
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| **Cash Dividend Announcement for Equity Issuer** | |
|---|---|
| Issuer name | Tianjin Tianbao Energy Co., Ltd. |
| Stock code | 01671 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the year ended 31 December 2024 |
| Announcement date | 09 May 2025 |
| Status | Update to previous announcement |
| Reason for the update / change | Update on exchange rate |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | RMB 0.014 per share |
| Date of shareholders' approval | 09 May 2025 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.015 per share |
| Exchange rate | RMB 1 : HKD 1.07703 |
| Ex-dividend date | 14 May 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 15 May 2025 16:30 |
| Book close period | From 16 May 2025 to 21 May 2025 |
| Record date | 21 May 2025 |
| Payment date | 04 July 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716, 17th Floor<br>Hopewell Centre<br>183 Queen’s Road East<br>Wanchai<br>Hong Kong |

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|---|---|
| Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | Pursuant to the PRC Enterprise Income Tax Law and its implementation rules and other relevant rules, where the Company distributes the dividends to non-resident enterprise Shareholders whose names appear on the register of members of H Shares of the Company, it is required to withhold enterprise income tax at a rate of 10%. Any H Shares registered in the name of non-individual Shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organizations or groups, will be treated as Shares being held by non-resident enterprise Shareholders, and consequently the dividends payable (if any) on such Shares will be subject to the withholding of the enterprise income tax. |

**Information relating to listed warrants / convertible securities issued by the issuer**

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|---|---|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |

**Other information**

| | |
|---|---|
| Other information | Not applicable |

**Directors of the issuer**

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.