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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL
REPORT FOR THE YEAR ENDED DECEMBER 31, 2024**

Reference is made to the annual report of China Tianbao Group Development Company Limited (the “**Company**”) for the year ended December 31, 2024 published on April 23, 2025 (the “**2024 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

In addition to the information provided in the 2024 Annual Report, the Company wishes to provide to the shareholders and potential investors of the Company with the following additional information in relation to the Share Option Scheme.

SHARE OPTION SCHEME

In addition to the disclosures under the section headed “Directors’ Report – Share Option Scheme” as set out in the 2024 Annual Report, the Company would like to provide the following additional information in relation to the Share Option Scheme pursuant to Rules 17.07(2) of the Listing Rules: The number of options available for grant under the Share Option Scheme as at January 1, 2024 and December 31, 2024 is 60,000,000 and 60,000,000 respectively. No service provider sub-limit was set under the Share Option Scheme.

As at the date of the 2024 Annual Report, 60,000,000 shares available for issue under the Share Option Scheme, which represent 6.83% of the issued shares (excluding treasury shares) of the Company.

The above information does not affect any other information contained in the 2024 Annual Report, and save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By order of the Board
China Tianbao Group Development Company Limited
Li Baotian
Chairman of the Board and Executive Director

Hong Kong, August 8, 2025

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