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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Tianjin Tianbao Energy Co., Ltd.* (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 22, 2025 for the purposes of, among other matters, (i) reviewing and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and the related announcement, and (ii) considering the payment of interim dividend, if any.

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

Tianjin, the People's Republic of China, August 12, 2025

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*