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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2025 HELD ON SEPTEMBER 22, 2025 AND ABOLITION OF THE BOARD OF SUPERVISORS

Reference is made to the notice of the first extraordinary general meeting in 2025 (the "**EGM**") and the circular of Tianjin Tianbao Energy Co., Ltd.* (the "**Company**") dated September 2, 2025 (the "**Circular**"). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

I. CONVENING AND ATTENDANCE OF THE EGM

The board of directors (the "**Board**") of the Company is pleased to announce that the EGM was held at 10 a.m. on Monday, September 22, 2025 at the meeting room, 3/F, No. 35 Haibinba Road, Tianjin Pilot Free Trade Zone (Tianjin Port Free Trade Zone), the PRC.

As at the date of the EGM, the issued shares of the Company, i.e. the total number of Shares entitling the holders to attend the EGM and vote on the resolutions proposed at the meeting was 159,920,907 Shares.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM, and there were no Shares entitling the holders to attend the EGM and vote only against the resolutions proposed at the meeting. No party had indicated his or her intention in the Circular to vote against any of the resolutions proposed at the EGM or abstain from voting.

Shareholders or their proxies who hold a total of 115,600,907 voting shares of the Company, representing approximately 72.29% of the total issued share capital of the Company as at the date of the EGM, attended the EGM. The EGM was legally and validly convened in compliance with the requirements of the PRC Company Law, relevant PRC laws and regulations, the Listing Rules and the Articles of Association. The EGM was chaired by Mr. Zhou Shanzhong, the chairman of the Board. The voting at the EGM was taken by way of poll. All members of the Board attended the EGM.

II. POLL RESULTS

The poll results in respect of the resolutions proposed at the EGM were as follows:

Special Resolution[*(Note)*]		**Number of votes and percentage of total number of votes**		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed amendments to the Articles of Association and abolition of the Board of Supervisors.	115,600,907 (100%)	0 (0%)	0 (0%)
Ordinary Resolutions[*(Note)*]		**Number of votes and percentage of total number of votes**		
		For	**Against**	**Abstain**
2.	To consider and approve the proposed amendments to the Rules of Procedures of the General Meeting.	115,600,907 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Board of Directors.	115,600,907 (100%)	0 (0%)	0 (0%)

Note: Please refer to the Circular for the full texts of the resolutions.

As the above ordinary resolutions and special resolution were approved by a majority of more than half and two-thirds of the votes cast, respectively, all resolutions were duly passed.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, acted as the scrutineer for the vote-counting at the EGM and performed calculations to obtain the above poll results based on the completed and signed poll voting forms collected by the Company. Ms. Jiao Dongxu, being a supervisor of the Company, also participated in scrutineering.

III. ABOLITION OF THE BOARD OF SUPERVISORS

Reference is also made to the Company's announcement dated August 22, 2025 and the Circular in relation to the proposed amendments to the Articles of Association, including, among others, the abolition of the Board of Supervisors with its powers to be exercised by the Audit Committee of the Board.

Accordingly, the Board announces that, subject to Shareholders' approval of the proposed amendments at the first EGM of 2025, the Company will no longer maintain a Board of Supervisors with effect from the date of the first EGM of 2025, and the Rules of Procedures for Meetings of the Board of Supervisors shall be repealed simultaneously. Each of the supervisors of the Company (the "**Supervisors**") has confirmed that he or she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to express its heartfelt gratitude to all the Supervisors for their valuable contributions and services to the Company during their tenures as Supervisors.

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

Tianjin, the People's Republic of China, September 22, 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*