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)

SHAREHOLDERS' COMMUNICATION POLICY ADOPTED ON DECEMBER 18, 2018

Effective on September 22, 2025 after being considered and revised at the 30th meeting of the third session of the board of directors of the Company

1. Principles

1.1 The Company is committed to providing shareholders of the Company (the "**Shareholders**") and other stakeholders (including potential investors) with balanced and easily understood information about the Company.

1.2 The board of directors of the Company (the "**Board**") should be responsible for:

- maintaining an on-going dialogue with Shareholders and encouraging them to communicate actively with the Company; and
- establishing the shareholders' communication policy (the "**Policy**") and reviewing the Policy on a regular basis to ensure its effectiveness.

2. Purpose

2.1 The Policy aims to:

- promote effective communication with Shareholders and other stakeholders;
- encourage Shareholders to actively establish a close relationship with the Company; and
- enable Shareholders to exercise their rights as shareholders effectively.

3. Channels of Communication

3.1 Corporate communication

3.1.1 "Corporate Communication" as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the following documents of the Company: (a) the report of the Board, annual accounts together with the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

3.1.2 The corporate communication of the Company will be published on the Stock Exchange's website (www.hkexnews.hk) in a timely manner as required by the Listing Rules.

3.1.3 The corporate communication will be provided to Shareholders and non-registered holders of the Company's securities in both English and Chinese versions or if applicable, in a single language, in a timely manner as required by the Listing Rules.

3.1.4 Shareholders and non-registered holders of the Company's securities, if applicable, should have the right to choose the language version of corporate communications (Chinese version or English version) or the means of receipt of corporate communications (in hard copy or through electronic means).

3.2 Announcements and other documents pursuant to the requirements of the Listing Rules

3.2.1 The Company shall publish announcements (on inside information, corporate actions and transactions etc.) and other documents (e.g. memorandum and articles of association) on the Stock Exchange's website in a timely manner in accordance with the requirements of the Listing Rules.

3.3 Corporate website

3.3.1 Any information or documents of the Company published on the Stock Exchange's website will also be published on the Company's website (www.tjtbny.com) under the "Investor Relations" section.

3.4 Shareholders' meetings

3.4.1 The annual general meeting and other general meetings of the Company are the primary forums for communication between the Company and its Shareholders.

3.4.2 The Company shall provide Shareholders with relevant information on the resolution(s) proposed at a general meeting in a timely manner in accordance with the requirements of the Listing Rules. The information provided shall be reasonably necessary to enable Shareholders to make an informed decision on the proposed resolution(s).

3.4.3 Shareholders are encouraged by the Company to participate in general meetings or to appoint proxies to attend and vote at the meetings for and on their behalf if they are unable to attend the meetings.

3.4.4 Where appropriate or required, the chairman of the Board, other Board members, the chairmen of board committees or their delegates, and the external auditors should attend general meetings of the Company to answer Shareholders' questions (if any).

3.4.5 The chairman of the independent board committee (if any) should also be available to answer questions at any general meeting to approve a connected transaction or any other transaction that is subject to the independent shareholders' approval.

3.5 Shareholders' enquiries

3.5.1 Enquiries about shareholdings

Shareholders should direct enquiries about their shareholdings to the Company's head office in the PRC, or to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited:

The address and contact details of the Company's head office in the PRC, are as follows:

No. 35 Haibinba Road
Tianjin Pilot Free Trade Zone
(Tianjin Port Free Trade Zone)
Tianjin City
People's Republic of China
Telephone No.: (+86) 22 66276388
Facsimile No.: (+86) 22 66276388

The address and contact details of the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:

17M Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong
Telephone No.: (+852) 2862 8555
Facsimile No.: (+852) 2865 0990/(+852) 2529 6087

3.5.2 Enquiries about corporate governance or other matters to be put to the Board and the Company

The Company will not normally deal with verbal or anonymous enquiries. Shareholders may send written enquiries to the Board through the following means:

No. 35 Haibinba Road
Tianjin Pilot Free Trade Zone
(Tianjin Port Free Trade Zone)
Tianjin City
People's Republic of China
(To the secretary of the Board)
E-mail: tianbaonengyuan@tjtbny.com
Facsimile No.: (+86) 22 66276388

Shareholders may call the Company for any assistance at:

Telephone No.: (+86) 22 66276388

4. Shareholders' Privacy

4.1 The Company recognizes the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

Note: In the event of any discrepancies between the English and Chinese versions of this document, the Chinese version shall prevail.

* *For identification purpose only*