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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026 TO BE HELD ON JANUARY 16, 2026

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2026 (the "**EGM**") of Tianjin Tianbao Energy Co., Ltd.* (the "**Company**") will be held at 10:00 a.m. on January 16, 2026 (Friday) at the meeting room, 3/F, No. 35 Haibinba Road, Tianjin Pilot Free Trade Zone (Tianjin Port Free Trade Zone), the PRC, for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the election of the following candidates as Directors for the fourth session of the Board:

   (i) Mr. ZHOU Shanzhong as an executive Director;

   (ii) Mr. WANG Geng as an executive Director;

   (iii) Mr. MAO Yongming as an executive Director;

   (iv) Mr. YAO Shen as an executive Director;

   (v) Ms. YANG Dingjing as a non-executive Director;

   (vi) Ms. SHI Wei as a non-executive Director;

   (vii) Mr. CHAN Wai Dune as an independent non-executive Director;

(viii) Ms. ZHANG Huan as an independent non-executive Director; and

(ix) Ms. YANG Wei as an independent non-executive Director.

2. To consider and approve the remuneration for the Directors for the fourth session of the Board.

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

Tianjin, the People's Republic of China, December 24, 2025

* *For identification purpose only*

Notes:

1. The register of members of the Company will be closed from January 13, 2026 (Tuesday) to January 16, 2026 (Friday) (both days inclusive), during which period no transfer of Shares of the Company can be registered. Holders of Shares who wish to attend and vote at the EGM must lodge all transfer documents accompanied by the relevant share certificates to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or no later than 4:30 p.m. on January 12, 2026 (Monday). The record date for determining Shareholders' eligibility to attend and vote at the EGM is January 16, 2026 (Friday).

2. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalves. A proxy needs not to be a Shareholder.

3. In order to be valid, the proxy form of Shareholders for the EGM should be deposited by hand or by post to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or no later than 24 hours before the time for holding the EGM or any adjournment thereof for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings thereof should they so wish.

4. Shareholders or their proxies shall provide their identification documents when attending the EGM. In case of a corporate Shareholder, its proxy or other person authorized to attend the general meeting with a resolution passed by the board of directors or other decision-making authorities of which the Shareholder is a member, should provide a copy of such resolution.

5. In case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members of the Company in respect of the joint shareholding.

6. The on-site EGM is expected to take no more than half of a working day. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.

7. The head office of the Company in the PRC is located at No. 35 Haibinba Road, Tianjin Pilot Free Trade Zone (Tianjin Port Free Trade Zone), the PRC.

8. The details about the aforesaid resolutions proposed for the consideration and approval of the EGM are set out in the circular of the EGM to be dispatched by the Company. Unless otherwise indicated, the capitalized terms used in this notice shall have the same meaning as those defined in the circular of the EGM to be dispatched by the Company.

As at the date of this notice, 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.