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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)

VOLUNTARY ANNOUNCEMENT

THE COMPANY OBTAINED THE HIGHEST CREDIT RATING OF AAA IN TIANJIN'S ELECTRICITY SALES INDUSTRY

This announcement is made by Tianjin Tianbao Energy Co., Ltd.* (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to inform the shareholders and potential investors of the Company of the Group's latest business developments.

The Company is pleased to announce that in December 2025, Tianjin Power Exchange Center* (天津電力交易中心) published the latest credit evaluation results for electricity sales companies. By virtue of its outstanding comprehensive strength, robust compliance management system and excellent market reputation, the Company successfully obtained the highest credit rating of AAA.

This rating represents the most authoritative and comprehensive credit evaluation in the Tianjin's electricity market, conducting a thorough assessment across multiple dimensions including financial status, social credit, market-based trading capability, contract performance, information disclosure and compliance management. The Company ultimately stood out among its peers to become one of the 13 electricity sales companies in Tianjin to receive the AAA rating. This recognition fully demonstrates the Company's stable operational style and solid comprehensive capabilities, and also signifies that its performance in core areas such as market-based trading, contract performance and risk management has been highly recognised by the industry.

In recent years, the Company has continuously strengthened its credit system, steadily enhanced its market credibility, actively expanded its new energy electricity sales business, further deepened its green energy strategic layout and provided customers with a variety of competitive low-carbon energy solutions.

Looking ahead, the Company will continue to uphold the philosophy of "Integrity-based, Service-first (誠信為本、服務至上)". Leveraging its comprehensive advantages in new energy development, contract energy management, smart grid construction and the integration of source, grid, load and storage, the Company is committed to developing itself into a nationally renowned comprehensive energy service provider.

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

Tianjin, the People's Republic of China, January 5, 2026

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*