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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 2026 HELD ON JANUARY 16, 2026; ELECTION OF DIRECTORS OF THE FOURTH SESSION OF THE BOARD; APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES; RE-APPOINTMENT OF THE CHAIRMAN OF THE BOARD; AND RE-APPOINTMENT OF GENERAL MANAGER

References are made to the notice of the first extraordinary general meeting in 2026 (the "**EGM**") and the circular of Tianjin Tianbao Energy Co., Ltd.* (the "**Company**") dated December 24, 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 Friday, January 16, 2026 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:

Ordinary Resolutions[Note]		Number of votes and percentage of total number of votes		
		For	Against	Abstain
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;	115,600,907 (100%)	0 (0%)	0 (0%)
	(ii) Mr. WANG Geng as an executive Director;	115,600,907 (100%)	0 (0%)	0 (0%)
	(iii) Mr. MAO Yongming as an executive Director;	115,600,907 (100%)	0 (0%)	0 (0%)
	(iv) Mr. YAO Shen as an executive Director;	115,600,907 (100%)	0 (0%)	0 (0%)
	(v) Ms. YANG Dingjing as a non-executive Director;	115,600,907 (100%)	0 (0%)	0 (0%)
	(vi) Ms. SHI Wei as a non-executive Director;	115,600,907 (100%)	0 (0%)	0 (0%)
	(vii) Mr. CHAN Wai Dune as an independent non-executive Director;	115,600,907 (100%)	0 (0%)	0 (0%)
	(viii) Ms. ZHANG Huan as an independent non-executive Director; and	115,600,907 (100%)	0 (0%)	0 (0%)
	(ix) Ms. YANG Wei as an independent non-executive Director.	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 remuneration for the Directors for the fourth session of the Board.	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 were approved by a majority of more than half of the votes cast, 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.

III. ELECTION OF DIRECTORS OF THE FOURTH SESSION OF THE BOARD

The Board is pleased to announce that at the EGM, Mr. ZHOU Shanzhong, Mr. WANG Geng, Mr. MAO Yongming, Mr. YAO Shen, Ms. YANG Dingjing, Ms. SHI Wei, Mr. CHAN Wai Dune, Ms. ZHANG Huan and Ms. YANG Wei are elected as Directors of the fourth session of the Board. For the biographical details of the Directors of the fourth session of the Board, please refer to the appendix to the Circular. Save as disclosed in the Circular, the Board is not aware of any other matters in relation to the appointment of Directors that need to be brought to the attention of the Shareholders or any information that need to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

IV. APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES

On January 16, 2026, the Board held the first meeting of the fourth session of the Board and the composition of each of the audit committee (the "**Audit Committee**"), the remuneration committee (the "**Remuneration Committee**") and the nomination committee (the "**Nomination Committee**") of the Board are unanimously resolved and determined as follows, with effect from the date of this announcement until the expiration of the term of the fourth session of the Board, being three years from the date of the EGM:

Audit Committee
Mr. CHAN Wai Dune *(Independent Non-executive Director) (Chairman)*
Ms. SHI Wei *(Non-executive Director)*
Ms. YANG Wei *(Independent Non-executive Director)*

Remuneration Committee
Ms. ZHANG Huan *(Independent Non-executive Director) (Chairman)*
Ms. YANG Wei *(Independent Non-executive Director)*
Mr. YAO Shen *(Executive Director)*

Nomination Committee
Mr. ZHOU Shanzhong *(Executive Director) (Chairman)*
Ms. ZHANG Huan *(Independent Non-executive Director)*
Ms. YANG Wei *(Independent Non-executive Director)*

V. RE-APPOINTMENT OF THE CHAIRMAN OF THE BOARD

On January 16, 2026, the Board held the second meeting of the fourth session of the Board, Mr. ZHOU Shanzhong, an executive Director, has been re-appointed as the chairman of the Board until the expiration of the term of the fourth session of the Board, being three years from the date of the EGM.

VI. RE-APPOINTMENT OF GENERAL MANAGER

On January 16, 2026, the Board held the second meeting of the fourth session of the Board and Mr. WANG Geng, an executive Director, has been re-appointed as the general manager of the Company until the expiration of the term of the fourth session of the Board, being three years from the date of the EGM. Mr. WANG Geng has also been re-appointed and will continue to serve as the authorized representative of the Company as required under Rule 3.05 of the Listing Rules of the Stock Exchange. For the biographical details of Mr. WANG Geng, please refer to appendix to the Circular.

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

Tianjin, the People's Republic of China, January 16, 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; Ms. YANG Dingjing and Ms. SHI Wei as non-executive Directors; and Mr. CHAN Wai Dune, Ms. ZHANG Huan and Ms. YANG Wei as independent non-executive Directors.

* *For identification purpose only*