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CHINA TIANBAO GROUP DEVELOPMENT COMPANY LIMITED

中國天保集團發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1427)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of China Tianbao Group Development Company Limited (the “**Company**”) hereby announces that Mr. Liu Tsz Kit (“**Mr. Liu**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the authorized representative of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from March 13, 2026. Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter related to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to further announce that Ms. Lam Yuen Ling Eva (“**Ms. Lam**”) has been appointed as the Company Secretary, the Authorized Representative and the Process Agent with effect from March 13, 2026.

The biographical details of Ms. Lam are set out below:

Ms. Lam has over 30 years of experience in the area of corporate governance and company secretarial services and is currently the company secretary of several companies listed on the Main Board of the Stock Exchange. Ms. Lam has been admitted to the degree of Master of Science in Corporate Governance and Directorship by the Hong Kong Baptist University. Ms. Lam is a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute with the designations of Chartered Secretary and Chartered Governance Professional. Ms. Lam is also a Life Associate Member of The Hong Kong Independent Non-Executive Director Association.

The Board would like to take this opportunity to express its gratitude to Mr. Liu for his valuable efforts and contributions to the Company during his tenure of service, and to welcome Ms. Lam on her new appointment.

By order of the Board
China Tianbao Group Development Company Limited
Li Baotian
Chairman of the Board and Executive Director

Hong Kong, March 13, 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Li Baotian, Ms. Shen Lifeng, Ms. Wang Xinling, Mr. Li Yaruixin, Ms. Wang Huijie and Mr. Zang Lin; and the independent non-executive Directors of the Company are Mr. Li Xu, Mr. Li Qingxu and Ms. Chen Zhu.