# 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)**

## DATE OF BOARD MEETING

The board of directors (the "**Board**") of Tianjin Tianbao Energy Co., Ltd.* (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, March 26, 2026 for the purposes of, among other matters, (i) reviewing and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and the related announcement, and (ii) considering the payment of a final dividend, if any.

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

Tianjin, the People's Republic of China, March 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*