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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 2025 ANNUAL GENERAL MEETING HELD ON MAY 6, 2026; APPOINTMENT OF EXECUTIVE DIRECTOR; AND PAYMENT OF FINAL DIVIDEND

Reference is made to the notice of the 2025 annual general meeting (the "**AGM**") and the circular of Tianjin Tianbao Energy Co., Ltd.* (the "**Company**") dated April 13, 2026 (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 AGM

The board of directors (the "**Board**") of the Company is pleased to announce that the AGM was held at 10 a.m. on Wednesday, May 6, 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 AGM, the issued shares of the Company, i.e. the total number of Shares entitling the holders to attend the AGM 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 AGM, and there were no Shares entitling the holders to attend the AGM 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 AGM or abstain from voting.

Shareholders or their proxies who represent 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 AGM, attended the AGM. The AGM 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 AGM was chaired by Mr. Zhou Shanzhong, the chairman of the Board. The voting at the AGM was taken by way of poll. All members of the Board attended the AGM.

II. POLL RESULTS

The poll results in respect of the resolutions proposed at the AGM 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 adoption of the report of the Board for the year ended December 31, 2025.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
2.	To consider and approve the annual report of the Company for the year 2025.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
3.	To consider and approve the adoption of the Group's audited financial statements as of, and for the year ended December 31, 2025.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
4.	To consider and approve the final financial accounts of the Group for the year ended December 31, 2025.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
5.	To consider and approve the financial budget of the Company for the year 2026.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
6.	To consider and approve the Company's profit distribution plan for the year ended December 31, 2025.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
7.	To consider and approve the remuneration plan for the Directors for the year ending December 31, 2026.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*

Ordinary Resolutions *(Note)*		Number of votes and percentage of total number of votes		
		For	**Against**	**Abstain**
8.	To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as the Company's international auditor for 2026 for a term until the conclusion of the next annual general meeting of the Company, and its remuneration.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
9.	To consider and approve the appointment of Ms. YIN Ning (殷寧) as an executive Director and determination of her proposed remuneration.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
10.	To consider and approve the "15th Five-Year" strategic development plan of the Company.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
11.	To approve and confirm the proposed amendments to the rules of procedures of the Board meeting.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
12.	To approve and confirm the proposed amendments to the rules of procedures of the shareholders' meeting.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
Special Resolutions *(Note)*		**Number of votes and percentage of total number of votes**		
		For	**Against**	**Abstain**
13.	To approve and confirm the proposed amendments to the Articles of Association.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
14.	To consider and approve the grant of a general mandate to the Board to allot, issue and deal with additional H Shares (including any sale or transfer of Treasury Shares) during the relevant period.	115,600,907 *(100%)*	0 *(0%)*	0 *(0%)*
15.	To consider and approve the grant of a general mandate to the Board to repurchase H Shares during the relevant period.	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 and special resolutions were approved by a majority of more than half and two-thirds of the votes cast, respectively, 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 AGM and performed calculations to obtain the above poll results based on the completed and signed poll voting forms collected by the Company.

III. APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, as approved by the Shareholders at the AGM, Ms. YIN Ning (殷寧) ("**Ms. YIN**") has been appointed as an executive Director of the Company with effect from May 6, 2026.

For the biographical details of Ms. YIN, please refer to the Circular. The term of office of Ms. YIN will commence from the date of approval by the Shareholders at the AGM to the termination of the fourth session of the Board, and Ms. YIN will enter into a service agreement with the Company. During the term of the service agreement, the Company will not pay any remuneration to her for her capacity as an executive Director, but as the Chief Financial Officer of the Company, she shall receive an annual basic salary of RMB145,680 (tax inclusive) and a variable performance-based annual salary, the amount of which shall be determined based on factors such as her performance appraisal and work results. She will also be entitled to insurance and provident fund in accordance with the PRC laws and regulations. The remuneration of Ms. YIN is determined in accordance with the "Remuneration Scheme for Person-in-charge and Senior Management for the Year 2026" of the Company. Ms. YIN has confirmed that, save as disclosed in the Circular and as disclosed above, as at the date of this announcement, there is no information in relation to her which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters in relation to her appointment that need to be brought to the attention of the Shareholders.

IV. PAYMENT OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the payment of final dividend for the year ended December 31, 2025 to the Shareholders:

The Company will pay a final dividend on or around Thursday, July 2, 2026 in cash to the Shareholders which appear in the register of members of the Company on Monday, May 18, 2026 (i.e. the record date). The cash dividend for the year 2025 shall be denominated and declared in RMB on the basis of RMB0.026 (inclusive of tax) per Share. Dividends for "Full Circulation" of H shares will be paid in RMB, and dividends on other H Shares will be paid in Hong Kong dollar. The exchange rate of RMB into Hong Kong dollar shall be calculated based on the mean of the exchange rates of Hong Kong dollar to RMB as published by the PBOC during the five working days from and inclusive of the date on which the AGM of the Company is convened (i.e. HK$1 to RMB0.87540), i.e. a cash dividend of HK$0.030 per Share (inclusive of tax) will be paid to holders of the Shares.

For the matters regarding the taxation relating to the payment of the final dividend and the closure of register of members, please refer to the Circular.

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

Tianjin, the People's Republic of China, May 6, 2026

As at the date of this announcement, the Board comprises Mr. ZHOU Shanzhong, Mr. MAO Yongming, Mr. YAO Shen and Ms. YIN Ning 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*