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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 21, 2026

References are made to the notice of the annual general meeting (the "**AGM Notice**") and the circular (the "**AGM Circular**") of China Tianbao Group Development Company Limited (the "**Company**") both dated April 27, 2026. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the Annual General Meeting was held on May 21, 2026 and all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of all the resolutions proposed at the Annual General Meeting are as follows:

Ordinary Resolutions		No. of Votes (%)*	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the report of the directors and the report of independent auditor of the Company and its subsidiaries for the year ended December 31, 2025.	646,442,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)*	
		For	Against
2.	(a) To re-elect Mr. Li Baotian as an executive director of the Company.	646,442,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Shen Lifeng as an executive director of the Company.	646,442,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Li Qingxu as an independent non-executive director of the Company.	646,442,000 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Chen Zhu as an independent non-executive director of the Company.	646,442,000 (100.00%)	0 (0.00%)
3.	To authorise the board of directors of the Company to fix the remuneration of all directors of the Company.	646,442,000 (100.00%)	0 (0.00%)
4.	To re-appoint CCTH CPA Limited as the auditor of the Company, and to authorise the Board to fix its remuneration.	646,442,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares (if any)) as at the date of passing of this resolution.	646,442,000 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors to buy-back a total number of shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares (if any)) as at the date of passing of this resolution (subject to adjustment in the case of subdivision and consolidation of the shares of the Company).	646,442,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors in resolution 5, to issue, allot and deal with additional shares in the share capital of the Company, or add to the total number of shares which may be agreed conditionally or unconditionally to be allotted and issued of an amount representing the total number of shares repurchased by the Company pursuant to the mandate referred to in resolution 6, provided that such amount shall not exceed 10% of the total number of issued shares of the Company (excluding treasury shares (if any)) as at the date of passing of this resolution (subject to adjustment in the case of subdivision and consolidation of the shares of the Company).	646,442,000 (100.00%)	0 (0.00%)

* *All percentages are rounded to 2 decimal places.*

Shareholders may refer to the AGM Notice and AGM Circular for the full text of the above resolutions.

As more than 50% of the votes present at the Annual General Meeting in person or by proxy were cast in favour of each of the above ordinary resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions of the Company.

GENERAL

As at the date of the Annual General Meeting, the total number of issued Shares was 877,936,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the Annual General Meeting. The Company did not hold any treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the Annual General Meeting under the Listing Rules. No Shareholders had indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolutions proposed at the Annual General Meeting.

Save for Mr. Li Xu who was unable to attend the Annual General Meeting due to his other engagements, all other Directors, including the executive Directors, 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, Ms. Chen Zhu and Mr. Li Qingxu, attended the Annual General Meeting.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

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

Hong Kong, May 21, 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 Ms. Chen Zhu, Mr. Li Qingxu and Mr. Li Xu.