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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)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2026 TO BE HELD ON JUNE 29, 2026

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Tianjin Tianbao Energy Co., Ltd.* (the "**Company**") will be held at 10 a.m. on June 29, 2026 (Monday) at the meeting room, 3/F, No. 35 Haibinba Road, Tianjin Pilot Free Trade Zone (Tianjin Port Free Trade Zone), the PRC, for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions:

ORDINARY RESOLUTIONS

1. (i) The conditional equity transfer agreement (the "**Equity Transfer Agreement**") dated May 26, 2026 entered into between the Company (as the purchaser) and Tianjin Pilot Free Trade Zone Emerging Technology Industry Group Co., Ltd.* (天津自貿試驗區新興科技產業集團有限公司) (as the Vendor), and the transactions contemplated thereunder, be and are hereby approved, ratified and confirmed; and

   (ii) Chairman or his authorised person(s) be and is/are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as he/she/they may, in his/her/their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Equity Transfer Agreement and the transactions contemplated thereunder and the implementation thereof.

* *For identification purpose only*

2. (i) The guarantee provided by the Company to China Construction Bank Corporation for Lingang Thermal Power's bank loan be and is hereby approved.

(ii) The Company's Chairman or his authorised person(s) be and is/are hereby authorised to handle the aforementioned guarantee matters in accordance with subsequent actual circumstances, including but not limited to all actions and matters related to the aforementioned guarantee, such as adjusting the guarantee plan and the guarantee amount, and signing relevant agreements.

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

Tianjin, the People's Republic of China, June 8, 2026

Notes:

1. For the purpose of determining shareholders' eligibility to attend and vote at the EGM (or at any adjournment of it), the register of members of the Company will be closed from June 24, 2026 to June 29, 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, all share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's H Share Registrar, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on June 23, 2026. The record date in respect of the EGM will be June 29, 2026.

2. An eligible shareholder is entitled to appoint one or more proxies to attend, speak and vote in his/her/its stead at the EGM (or at any adjournment of it) provided that each proxy is appointed to represent the respective number of shares held by the shareholder as specified in the relevant proxy forms. The proxy does not need to be a shareholder of the Company.

3. In order to be valid, the completed proxy form must be received by the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at least 24 hours before the time appointed for holding the EGM or adjourned meeting (as the case may be). If a proxy form is signed by an attorney of a shareholder who is not a corporation, the power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong) must be delivered to the Company's H Share Registrar together with the proxy form. In the case of a corporation, the proxy form must either be executed under its common seal or be signed by an officer or agent duly authorised in writing.

4. Where there are joint registered holders of any shares, any one of such persons may vote at the EGM (or at any adjournment of it), either personally or by proxy, in respect of such shares as if he/she/it were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

5. A proxy form for use at the EGM is enclosed.

6. As set out in the Letter from the Board included in the circular, each of the resolutions set out in this notice should be voted on by poll.

As at the date of this notice, 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.