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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 SECOND EXTRAORDINARY GENERAL MEETING IN 2026 HELD ON JUNE 29, 2026

References are made to the notice of the second extraordinary general meeting in 2026 (the “**EGM**”) and the circular of Tianjin Tianbao Energy Co., Ltd.* (the “**Company**”) dated June 8, 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.

The board of directors (the “**Board**”) of the Company is pleased to announce that the EGM was held at 10 a.m. on Monday, June 29, 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 EGM, the issued shares of the Company, i.e., the total number of Shares entitling holders to attend the EGM and vote on the resolutions proposed at the meeting were 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 EGM, and there were no Shares entitling the holders to attend the EGM 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 EGM 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 EGM, attended the EGM. The EGM 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 EGM was chaired by Mr. Zhou Shanzhong, the chairman of the Board. The voting at the EGM was taken by way of poll. All members of the Board attended the EGM.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions ^(Note)		Number of votes and percentage of total number of votes		
		For	Against	Abstain
1.	(i) To approve, confirm and ratify the Equity Transfer Agreement and the transactions contemplated thereunder; and	115,600,907 (100%)	0 (0%)	0 (0%)
	(ii) To authorise the Company's Chairman or his authorised person(s) 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.	115,600,907 (100%)	0 (0%)	0 (0%)
2.	(i) To approve the guarantee provided by the Company to China Construction Bank Corporation for Lingang Thermal Power's bank loan; and	115,600,907 (100%)	0 (0%)	0 (0%)
	(ii) To authorise the Company's Chairman or his authorised person(s) 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.	115,600,907 (100%)	0 (0%)	0 (0%)

Note: Please refer to the Circular for the full texts of the resolutions.

As all of the above ordinary resolutions were approved by more than half of the votes cast, the 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 EGM and performed calculations to obtain the above poll results based on the completed and signed poll voting forms collected by the Company.

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

Tianjin, the People's Republic of China, June 29, 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*