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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 THIRD EXTRAORDINARY GENERAL MEETING IN 2026 TO BE CONVENED ON AUGUST 12, 2026

NOTICE IS HEREBY GIVEN that the third extraordinary general meeting in 2026 (the "**EGM**") of Tianjin Tianbao Energy Co., Ltd.* (the "**Company**") will be convened at 10:00 a.m. on August 12, 2026 (Wednesday) at the meeting room, 3/F, No. 35 Haibinba Road, Tianjin 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 resolution:

ORDINARY RESOLUTION

1. To consider and approve the election of Ms. YIN Qi (尹琪) as an executive Director for the fourth session of the Board and the proposed determination of her remuneration.

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

Tianjin, the People's Republic of China, July 23, 2026

* *For identification purpose only*

Notes:

1. The register of members of the Company will be closed from August 9, 2026 (Sunday) to August 12, 2026 (Wednesday) (both days inclusive), during which period no transfer of Shares of the Company can be registered. Holders of Shares who wish to attend and vote at the EGM must lodge all transfer documents accompanied by the relevant share certificates to the H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on August 7, 2026 (Friday). The record date for ascertaining the entitlement of the Shareholders to attend and vote at the EGM is August 12, 2026 (Wednesday).

2. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalves. A proxy needs not to be a Shareholder.

3. In order to be valid, the proxy form of Shareholders for the EGM should be deposited by hand or by post to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the time for holding the EGM or any adjournment thereof for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings thereof should they so wish.

4. Shareholders or their proxies shall provide their identification documents when attending the EGM. In case of a corporate Shareholder, its proxy or other person authorized to attend the meeting with a resolution passed by the board of directors or other decision-making authorities of which the Shareholder is a member, should provide a copy of such resolution.

5. In case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members of the Company in respect of the joint shareholding.

6. The on-site EGM is expected to take less than half a day. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.

7. The address of the head office of the Company in the PRC is No. 35 Haibinba Road, Tianjin Free Trade Zone (Tianjin Port Free Trade Zone), the PRC.

8. The details about the aforesaid resolution proposed for the consideration and approval of the EGM are set out in the circular of the EGM. Unless otherwise indicated, the capitalized terms used in this notice shall have the same meaning as those defined in the circular of the EGM.

As of 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.