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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 THIRD EXTRAORDINARY
GENERAL MEETING IN 2026 HELD ON AUGUST 12, 2026;
APPOINTMENT OF EXECUTIVE DIRECTOR; AND
CHANGE TO THE CHAIRMAN OF THE BOARD AND
THE NOMINATION COMMITTEE**

References are made to the announcement of Tianjin Tianbao Energy Co., Ltd.* (the “**Company**”) dated July 21, 2026 in relation to the appointment of Ms. YIN Qi (尹琪) (“**Ms. YIN**”) as an executive director, the chairman of the board of directors (the “**Board**”) of the Company and the nomination committee of the Board, the notice of the third extraordinary general meeting in 2026 (the “**EGM**”) and the circular of the Company dated July 23, 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 EGM

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Wednesday, August 12, 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 the holders to attend the EGM and vote on the resolution 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 EGM, and there were no Shares entitling the holders to attend the EGM and vote only against the resolution 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 hold 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.

II. POLL RESULTS

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

Ordinary Resolution <i>(Note)</i>		Number of votes and percentage of total number of votes		
		For	Against	Abstain
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.	115,600,907 (100%)	0 (0%)	0 (0%)

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

As the above ordinary resolution was approved by more than half of the votes cast, the resolution was 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.

III. APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, as approved by the Shareholders at the EGM, Ms. YIN has been appointed as an executive Director of the Company with effect from August 12, 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 EGM up to the termination of the fourth session of the Board, and Ms. YIN will enter into a service agreement with the Company. Ms. YIN will not receive remuneration for her capacity as an executive Director. However, as a responsible officer of the Company, she will receive a basic annual salary of RMB182,100 (tax inclusive) and a variable performance-based annual salary to be determined based on factors such as her performance appraisal and work achievements, and will be entitled to insurance and provident fund benefits in accordance with the PRC laws and regulations. Ms. YIN's remuneration is determined in accordance with the Company's "2026 Remuneration Plan for Person-in-Charge and Senior Management".

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. CHANGE TO THE CHAIRMAN OF THE BOARD AND THE NOMINATION COMMITTEE

As disclosed in the Circular, the Board has resolved to appoint Ms. YIN as the chairman of the Board and the Nomination Committee, the term of office of which shall commence upon approval of the Shareholders of her appointment as an executive Director at the EGM and shall end on the expiry of the fourth session of the Board.

Upon the approval of the appointment of Ms. YIN as an executive Director at the EGM, Mr. ZHOU Shanzhong (周善忠) ceased to be an executive Director, the chairman of the Board and the chairman of the Nomination Committee.

By order of the Board
Tianjin Tianbao Energy Co., Ltd.*
Yin Qi
Chairman

Tianjin, the People's Republic of China, August 12, 2026

As of the date of this announcement, the Board comprises Ms. YIN Qi, 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