



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tianjin Tianbao Energy Co., Ltd.* are set out below:

Executive directors

Ms. YIN Qi (*Chairman*)

Mr. MAO Yongming

Mr. YAO Shen

Ms. YIN Ning

Non-executive directors

Ms. YANG Dingjing

Ms. SHI Wei

Independent non-executive directors

Mr. CHAN Wai Dune

Ms. ZHANG Huan

Ms. YANG Wei

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. YIN Qi	—	—	C
Mr. YAO Shen	—	M	—
Ms. SHI Wei	M	—	—
Mr. CHAN Wai Dune	C	—	—
Ms. ZHANG Huan	—	C	M
Ms. YANG Wei	M	M	M

Notes:

C: Chairman of relevant committees

M: Member of relevant committees

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

* *For identification purpose only*