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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 2022 ANNUAL GENERAL MEETING
HELD ON JUNE 12, 2023
AND
PAYMENT OF FINAL DIVIDEND**

Reference is made to the notice of the 2022 annual general meeting (the “**AGM**”) and the circular of Tianjin Tianbao Energy Co., Ltd.* (the “**Company**”) dated May 19, 2023 (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 AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the AGM was held at 10 a.m. on Monday, June 12, 2023 at the meeting room, 3/F, No. 35 Haibinba Road, Tianjin Port Free Trade Zone, Tianjin City, the PRC.

As at the date of the AGM, the issued shares of the Company, i.e. the total number of Shares entitling the holders to attend the AGM and vote on the resolutions 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 AGM, and there were no Shares entitling the holders to attend the AGM 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 AGM 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 AGM, attended the AGM. The AGM 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 AGM was chaired by Mr. Zhou Shanzhong, the chairman of the Board. The voting at the AGM was taken by way of poll. All members of the Board attended the AGM.

II. POLL RESULTS

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

Ordinary Resolutions <i>(Note)</i>		Number of votes and percentage of total number of votes		
		For	Against	Abstain
1.	To consider and approve the adoption of the report of the Board for the year ended December 31, 2022.	115,600,907 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the adoption of the report of the Supervisory Board for the year ended December 31, 2022.	115,600,907 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the annual report of the Company for the year 2022.	115,600,907 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the adoption of the Group's audited financial statements as of, and for the year ended December 31, 2022.	115,600,907 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the final financial accounts of the Group for the year ended December 31, 2022.	115,600,907 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the financial budget of the Company for the year 2023.	115,600,907 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the Company's profit distribution plan for the year ended December 31, 2022.	115,600,907 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the remuneration plan for the Directors for the year ending December 31, 2023.	115,600,907 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the remuneration plan for the Supervisors for the year ending December 31, 2023.	115,600,907 (100%)	0 (0%)	0 (0%)
10.	To consider and approve the appointment of SHINEWING (HK) CPA Limited as the Company's international auditor for 2023 for a term until the conclusion of the next annual general meeting of the Company, and its remuneration.	115,600,907 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the proposed amendments to the rules of procedures of the general meeting.	115,600,907 (100%)	0 (0%)	0 (0%)

Special Resolutions ^(Note)		Number of votes and percentage of total number of votes		
		For	Against	Abstain
12.	To consider and approve the grant of a general mandate to the Board to allot, issue and deal with additional H Shares during the relevant period.	115,600,907 (100%)	0 (0%)	0 (0%)
13.	To consider and approve the proposed amendments to the Articles of Association.	115,600,907 (100%)	0 (0%)	0 (0%)

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

As the above ordinary resolutions and special resolutions were approved by a majority of more than half and two-thirds of the votes cast, respectively, all 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 AGM and performed calculations to obtain the above poll results based on the completed and signed poll voting forms collected by the Company. Ms. Jiao Dongxu, being a supervisor of the Company, also participated in scrutineering.

III. PAYMENT OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the payment of final dividend for the year ended December 31, 2022 to the Shareholders:

The Company will pay a final dividend on or around Monday, August 7, 2023 in cash to the Shareholders which appear in the register of members of the Company on Friday, June 23, 2023 (i.e. the record date). The cash dividend for the year 2022 shall be denominated and declared in RMB on the basis of RMB0.024 (inclusive of tax) per Share. Dividends for "Full Circulation" of H shares will be paid in RMB, and dividends on other H Shares will be paid in Hong Kong dollar. The exchange rate of RMB into Hong Kong dollar shall be calculated based on the mean of the exchange rates of Hong Kong dollar to RMB as published by the PBOC during the five working days from and inclusive of the date on which the AGM of the Company is convened (i.e. HK\$1 to RMB0.907968), i.e. a cash dividend of HK\$0.026433 per Share (inclusive of tax) will be paid to holders of the Shares.

For the matters regarding the taxation relating to the payment of the final dividend and the closure of register of members, please refer to the Circular.

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

Tianjin, the People's Republic of China, June 12, 2023

As at the date of this announcement, the Board comprises Mr. Zhou Shanzhong, Mr. Wang Geng, Mr. Mao Yongming and Mr. Yao Shen as executive Directors; Mr. Wang Xiaotong and Ms. Dong Guangpei as non-executive Directors; and Mr. Chan Wai Dune, Mr. You Shijun and Ms. Yang Ying as independent non-executive Directors.

* *For identification purpose only*