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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)

**SUPPLEMENTAL ANNOUNCEMENT TO
DISCLOSEABLE TRANSACTION
ENGINEERING, PROCUREMENT AND CONSTRUCTION CONTRACT
RELATING TO 0.96MW DISTRIBUTED PHOTOVOLTAIC POWER
GENERATION PROJECT IN XIQI ROAD, TIANJIN, THE PRC**

Reference is made to the announcement of Tianjin Tianbao Energy Co., Ltd.* (the “**Company**”) dated December 15, 2023 (the “**Announcement**”) in relation to Tianbao New Energy entering into of the EPC Contract with Tianjin Anjie for the construction of the Tianjin Xiqi Road Project. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to provide additional information in relation to the background of the ultimate beneficial owners of Tianjin Anjie.

As at the date of the Announcement and to the best of the Board’s knowledge, information and belief having made all reasonable enquiry, Tianjin Anjie was owned as to approximately 57.56% by Tianjin Haixie Investment Co., Ltd.* (天津市海諧投資有限公司) and the remaining equity interest was held by 12 individuals and corporations, each holding less than 10%. Tianjin Haixie Investment Co., Ltd. was in turn owned as to approximately (i) 40.00% by Mr. Liu Kun (劉昆) (who also held approximately 7.93% equity interest in Tianjin Anjie directly); (ii) 30.00% by Mr. Pang Wenkui (龐文魁) (who also held approximately 6.16% equity interest in Tianjin Anjie directly); and (iii) 30.00% by Mr. Wang Tao (王濤) (who also held approximately 6.16% equity interest in Tianjin Anjie directly). Tianjin Anjie and its ultimate beneficial owners are third parties independent of the Company and connected persons of the Company as at the date of this announcement.

Save as disclosed above, all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

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

Tianjin, the People's Republic of China, December 21, 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*