

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) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1671) (股份代號: 1671)

28 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Tianjin Tianbao Energy Co., Ltd.* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document: (e) a circular: and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Company at www.tjtbny.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications. For Actionable Corporate Communications, if the Share Registrar does not receive a valid email address from you, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting your valid email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

You are entitled at any time to change the means of receipt and language of Corporate Communications. Please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to TianbaoEnergy@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board

Tianjin Tianbao Energy Co., Ltd.*

Zhou Shanzhong

Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the

issuer's securities holders * For identification purpose only

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,天津天保能源股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目連同核數師報告以及財務摘要報告(如適用); (b) 中期報告及其中期摘要報告(如適用); (c) 會議通知; (d) 上市文件; (e) 通函; 及 (f) 委任代表表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.titbny.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊 ^(河),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M樓。

如果公司沒有收到 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前, 関下將(i)無法收到任何有關發佈公司通訊的通知,及(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈。對於可供採取行動的公司通訊,如股份過戶處未收到 関下有效的電子郵件地址,公司將會向 関下寄送印刷本,及一份申請表格向 関下索取有效的電子郵件地址,以便日後以電子方式發送可供採取行動的公司通訊。

閣下可隨時變更公司通訊的接收方式和語言。 請填妥本函背頁之回條並交回公司的股份過戶處,或發送電子郵件至 <u>TianbaoEnergy@computershare.com.hk</u>, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852)28628688查詢。

承董事會命

天津天保能源股份有限公司 董事長 **周善忠**

2024年2月28日

附註,可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

CCS7599

REPLY	FORM	回條
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To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong 致: 香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications (Note 2) of the

Company via electronic dissemination by scanning your personalized QR code. The Company will send notification for Actionable Corporate Communications, but will not send notification for the publication of every Corporate Communications.

Personalized QR Code 專屬二維碼

選項 1: 掃瞄 関下專屬二維碼提供 関下之電子郵件位址,以接收公司通過電子方式發佈的未來可供採取行動 的公司通訊(Mt2)。公司將會就可供採取行動的公司通訊發送通知,但不會就每條發佈的公司通訊"發送

You are NOT required to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications ^(Note 2) of the following listed company (the "Company") via electronic dissemination. The Company will send notification for Actionable Corporate Communications, but will not send notification for the publication of every Corporate Communications.					
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址, 公司將會就可供採取行動的公司通訊 ^(網查2) 發送通知,	以確保收到以下上市公司(「公司」)通過電子方式發佈的未來供採取行動的公司通訊 ^(<i>M</i>差2) 。 但不會就每條發佈的公司通訊 ["] 發送通知。				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:				
	Tianjin Tianbao Energy Co., Ltd *				

Tianjin Tianbao Energy Co., Ltd.~ 天津天保能源股份有限公司						
Email address 電郵地址: (Note 3 / 開註3)						
Option 3: I/we hereby request for receipt of Corporate Communications# in printed form (Please mark "\sqrt{"}" in the below box if applicable)						
選項 3: 本人/ 吾等現要求收取公司通訊 "印刷版 (如適用,請在以下方格內劃上「√」號)						

receive future Corporate Communications# in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. 收取未來公司通訊#的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(

🔲 Printed English version 英文印刷本 💮 Printed Chinese version 中文印刷本 💮 Printed English and Chinese versions 中、英文印刷本

Signature(s): (Note 5)	Contact number		
簽名: (<i>附註5</i>)	聯絡電話號碼:	日期:	
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- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽署或在其他方面填寫不正確,則將會作廢。 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Actionable Corporate Communications via email. Actionable Corporate Communication is any corporate
- . communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 如公司沒有收到 闊下的有效電子郵件位址, 闊下將無法收到有關發佈可供採取行動的公司通訊的通知。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其覆如何行使其有關證券持有人的權利或作出選擇的公司通訊。

- 如公司沒有收到。所下的有效電子都年位处。 周下ສ無法收到有關發情可供來取行動的公司通訊的知知。可供來取行動的公司通訊指任何改及要求發行人的證 切公如下必過極 more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 周下透過一導稿、電源、回線及成果他方式提供多效一個的電子都件地址。又有"周下最後提供的電子都件地址等會被用於登記"。 切 図下在選項 5 方核内動比「▼」號,將不會有電子都件地址就登記。只有公司通常的印刷或會被收取。 即居在選項 5 方核内動比「▼」號,將不會有電子都件地址就登記。只有公司通常的印刷或會被收取。 Please complete all your details clearly. Up our shares are held in joint manes, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請待赴班爰 图下之所有資料。如屬金板東,則本回條須由所有鄉名股東聯合簽書,方為有效。 否定有資料。如屬金板東,則本回條須由所有鄉名股東聯合簽書,方為有效。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a
 - proxy form. 除非另有证明,公司超訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於(a) 董事報告、年度帳目達同核數師報告以及財務繪要報告(如適用); (b) 中期報告及其中期繪要報告(如適用); (c) 會議遭到;(d) 上市文件;(e) 適高,及(f) 委任代表表格。 For identification purpose only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- NAL INFORMATION COLLECTION STATEMENT 收集側人資料器明
 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4.86 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法的領 4.86 章(個人資料 4.8個)條例)(「在起路像例》))中「個人資料」的涵蓋相同。
 Your Personal Data to the Company and to this Reply Form will be used in connection with, including but not limited to, hompany's electronic dissemination of Corporate Communications" and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 BY DATE OF A STATEMENT OF A STATE
- (iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上。 如在香港投寄・ 閣下無需支付郵費或貼上郵票。