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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)**

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND PROPOSED CHANGE TO THE MEMBER OF  
THE AUDIT COMMITTEE OF THE BOARD**

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Tianbao Energy Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on July 19, 2024, the Board resolved to nominate Ms. SHI Wei (“**Ms. SHI**”) as a non-executive Director of the Company. The appointment of Ms. SHI as a non-executive Director is subject to the approval of the shareholders of the Company (the “**Shareholders**”). The term of Ms. SHI’s appointment as a non-executive Director shall commence upon the approval by the Shareholders at the general meeting and shall end on the expiry of the third session of the Board. The Company will enter into a service agreement with Ms. SHI upon the approval of her appointment as a non-executive Director by the Shareholders, and no remuneration is payable by the Company during the term of the service agreement.

The biographical details of Ms. SHI are as follows:

Ms. Shi Wei, aged 35, has served as an investment specialist of the investment department of Tianjin Free Trade Zone Investment Company Limited\* (天津保稅區投資有限公司) (“**Tianbao Investment**”) since December 2018 to date and a securities administrator of the Company from January 2017 to November 2018. From May 2014 to December 2016, she served as an investment specialist in the investment department of Tianbao Investment.

Ms. Shi obtained a Master of Science in Accounting and Finance from Bangor University in the United Kingdom in September 2013.

Save as disclosed in this announcement, Ms. SHI has confirmed that: (i) she does not have any relationship with any Directors, supervisors of the Company, senior management or substantial Shareholders of the Company or controlling Shareholders of the Company or its subsidiaries; (ii) she does not hold any other position in the Company or its subsidiaries and did not hold any directorship or supervisorship in any other companies listed in Hong Kong or overseas in the last three years; (iii) she does not have or is not deemed to have any interests in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) there is no other matter with respect to her appointment that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited or that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

## **PROPOSED CHANGE TO THE MEMBER OF THE AUDIT COMMITTEE OF THE BOARD**

The Board announces that Ms. SHI will be appointed as a member of the audit committee of the Board (subject to the Shareholders' approval of the appointment of Ms. SHI as a non-executive Director), which will take effect concurrently with the appointment of Ms. SHI as a non-executive Director.

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

Tianjin, the People's Republic of China, July 19, 2024

*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; Ms. DONG Guangpei as non-executive Director; and Mr. CHAN Wai Dune, Mr. YOU Shijun and Ms. YANG Ying as independent non-executive Directors.*

\* *For identification purpose only*