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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)

**CHANGE OF AUTHORIZED REPRESENTATIVE
AND APPOINTMENT OF SECRETARY TO THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Tianbao Energy Co., Ltd.* (the “**Company**”) hereby announces the following changes with effect from November 11, 2024, due to the adjustments of job duties:

- (a) Mr. Mao Yongming (“**Mr. Mao**”), an executive Director and the deputy general manager of the Company, has ceased to be the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
- (b) Mr. Wang Geng, an executive Director and the general manager of the Company, has ceased to act on behalf for the duties of the secretary to the Board of the Company and has been appointed as the Authorized Representative in place of Mr. Mao pursuant to Rule 3.05 of the Listing Rules of the Stock Exchange; and
- (c) Ms. Fu Dandan has been appointed as the secretary to the Board of the Company.

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

Tianjin, the People's Republic of China, November 11, 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; Mr. WU Guoqi and Ms. SHI Wei 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