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CHINA TIANBAO GROUP DEVELOPMENT COMPANY LIMITED
中國天保集團發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1427)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Tianbao Group Development Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 25, 2021 for the purposes of, among other matters, considering and, if thought fit, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

China Tianbao Group Development Company Limited

Li Baotian

Chairman of the Board and Executive Director

Hong Kong, August 13, 2021

As at the date of this notice, the executive directors of the Company are Mr. Li Baotian, Ms. Shen Lifeng, Ms. Wang Xinling, Mr. Li Yaruixin, Ms. Wang Huijie and Mr. Zang Lin; and the independent non-executive directors of the Company are Mr. Li Xu, Mr. Liu Kaixiang and Mr. Li Qingxu.