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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)**

**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2024 HELD ON AUGUST 6, 2024; APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND CHANGE TO THE MEMBER OF THE AUDIT COMMITTEE OF THE BOARD**

Reference is made to the notice of the second extraordinary general meeting in 2024 (the “**EGM**”) and the circular of Tianjin Tianbao Energy Co., Ltd.\* (the “**Company**”) dated July 19, 2024 (the “**Circular**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**I. CONVENING AND ATTENDANCE OF THE EGM**

The board of directors (the “**Board**”) of the Company is pleased to announce that the EGM was held at 10 a.m. on Tuesday, August 6, 2024 at the meeting room, 3/F, No. 35 Haibinba Road, Tianjin Port Free Trade Zone, Tianjin City, the PRC.

As at the date of the EGM, the issued shares of the Company, i.e. the total number of Shares entitling the holders to attend the EGM and vote on the resolution proposed at the meeting was 159,920,907 Shares.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM, and there were no Shares entitling the holders to attend the EGM and vote only against the resolution proposed at the meeting. No party had indicated his or her intention in the Circular to vote against any of the resolutions proposed at the EGM or abstain from voting.

Shareholders or their proxies who hold a total of 115,600,907 voting shares of the Company, representing approximately 72.29% of the total issued share capital of the Company as at the date of the EGM, attended the EGM. The EGM was legally and validly convened in compliance with the requirements of the PRC Company Law, relevant PRC laws and regulations, the Listing Rules and the Articles of Association. The EGM was chaired by Mr. ZHOU Shanzhong, the chairman of the Board. The voting at the EGM was taken by way of poll. All members of the Board attended the EGM.

## II. POLL RESULTS

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution <sup>(Note)</sup>		Number of votes and percentage of total number of votes		
		For	Against	Abstain
1.	To consider and approve the election of Ms. SHI Wei (史瑋) as a non-executive Director for the third session of the Board and the proposed determination of her remuneration.	115,600,907 (100%)	0 (0%)	0 (0%)

*Note:* Please refer to the Circular for the full texts of the resolution.

As the above ordinary resolution was approved by more than half of the votes cast, the resolution was duly passed.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, acted as the scrutineer for the vote-counting at the EGM and performed calculations to obtain the above poll results based on the completed and signed poll voting forms collected by the Company. Ms. JIAO Dongxu, being a supervisor of the Company, also participated in scrutineering.

### III. APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, as approved by the Shareholders at the EGM, Ms. SHI Wei (史瑋) (“**Ms. SHI**”) has been appointed as a non-executive Director of the Company with effect from August 6, 2024.

For the biographical details of Ms. SHI, please refer to the Circular. The term of office of Ms. SHI will commence from the date of approval by the Shareholders at the EGM to the termination of the third session of the Board, and Ms. SHI will enter into a service agreement with the Company. During the term of the service agreement, the Company will not pay any remuneration to her.

Ms. SHI has confirmed that, save as disclosed in the Circular and as disclosed above, as at the date of this announcement, there is no information in relation to her which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters in relation to her appointment that need to be brought to the attention of the Shareholders.

### IV. CHANGE TO THE MEMBER OF THE AUDIT COMMITTEE OF THE BOARD

As disclosed in the Circular, the Board has resolved to appoint Ms. SHI as the member of the audit committee of the Board, the term of office of which shall commence upon approval of the Shareholders of her appointment as a non-executive Director at the EGM and shall end on the expiry of the third session of the Board.

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

Tianjin, the People’s Republic of China, August 6, 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*