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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Reference is made to the announcement of Tianjin Tianbao Energy Co., Ltd.* (the “**Company**”) dated October 13, 2023 in relation to the resignation of the chief financial officer of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that Ms. Yin Ning (“**Ms. Yin**”) has been appointed as the chief financial officer of the Company with effect from September 23, 2024. Biographical details of Ms. Yin are set out as follows:

Ms. Yin Ning (殷寧), aged 50, has been the head of the financial assets department of the Company since November 2023. From September 2021 to October 2023, Ms. Yin served as assistant to the chief financial officer of Tianjin Free Trade Zone Investment Company Limited* (天津保稅區投資有限公司). From July 2021 to September 2021, she was the head of the internal audit department at Tianjin Tianbao Finance Management Company Limited* (天津天保財務管理有限公司). From June 2015 to June 2021, she served as the financial officer (financial manager) at Tianjin Tianbao Municipal Company Limited* (天津天保市政有限公司). From July 2007 to June 2015, she successively held the roles of head of the finance and accounting division and financial manager at the Company. From December 2006 to July 2007, she was the chief accountant at Tianjin Tianbao Thermal Electricity Company Limited* (天津天保熱電有限公司). She also served as the chief accountant at Tianjin Tianbao Public Facility Company Limited* (天津天保公用設施有限公司) from January 2000 to December 2006. She served as the accountant at the Company from July 1993 to January 2000.

Ms. Yin graduated from Tianjin University of Commerce in 2005, majoring in accounting, with the title of senior accountant.

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

Tianjin, the People's Republic of China, September 23, 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*