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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2025 TO BE HELD ON SEPTEMBER 22, 2025

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2025 (the "**EGM**") of Tianjin Tianbao Energy Co., Ltd.* (the "**Company**") will be held at 10:00 a.m. on September 22, 2025 (Monday) at the meeting room, 3/F, No. 35 Haibinba Road, Tianjin Pilot Free Trade Zone (Tianjin Port Free Trade Zone), the PRC, for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions:

SPECIAL RESOLUTION

1. To consider and approve the proposed amendments to the Articles of Association and abolition of the Board of Supervisors.

ORDINARY RESOLUTIONS

2. To consider and approve the proposed amendments to the Rules of Procedures of the General Meeting.

3. To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Board of Directors.

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

Tianjin, the People's Republic of China, September 2, 2025

* *For identification purpose only*

Notes:

1. The register of members of the Company will be closed from September 17, 2025 (Wednesday) to September 22, 2025 (Monday) (both days inclusive), during which period no transfer of Shares of the Company can be registered. Holders of Shares who wish to attend and vote at the EGM must lodge all transfer documents accompanied by the relevant share certificates to (in case of H Shareholders) the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or no later than 4:30 p.m. on September 16, 2025 (Tuesday). The record date for determining shareholders' eligibility to attend and vote at the extraordinary general meeting is September 22, 2025 (Monday).

2. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalves. A proxy needs not to be a shareholder of the Company.

3. In order to be valid, the proxy form of Shareholders for the EGM should be deposited by hand or by post to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or no later than 24 hours before the time for holding the EGM or any adjournment thereof for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings thereof should they so wish.

4. Shareholders or their proxies shall provide their identification documents when attending the EGM. In case of a corporate Shareholder, its proxy or other person authorized to attend the meeting with a resolution passed by the board of directors or other decision-making authorities of which the Shareholder is a member, should provide a copy of such resolution.

5. In case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members of the Company in respect of the joint shareholding.

6. The on-site EGM is expected to take no more than half of a working day. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.

7. The address of the head office of the Company in the PRC is No. 35 Haibinba Road, Tianjin Pilot Free Trade Zone (Tianjin Port Free Trade Zone), the PRC.

8. The details about the aforesaid resolutions proposed for the consideration and approval of the EGM are set out in the circular of the EGM. Unless otherwise indicated, the capitalized terms used in this notice shall have the same meaning as those defined in the circular of the EGM.

As at the date of this notice, 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.