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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tianjin Tianbao Energy Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 August 2018 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiary for the six months ended 30 June 2018 and its publication.

By Order of the Board
Tianjin Tianbao Energy Co., Ltd.*
Gao Hongxin
Chairman

Tianjin, the People's Republic of China, August 16, 2018

As of the date of this announcement, the Board comprises Mr. Gao Hongxin, Mr. Xing Cheng, Mr. Peng Chong and Ms. Fang Wei as executive directors; Mr. Yu Yang and Mr. Wu Tao as non-executive directors; and Mr. Lau Tsz Bun, Mr. Han Xiaoping and Ms. Yang Ying as independent non-executive directors.

* *For identification purpose only*