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天津津燃公用事業股份有限公司

TIANJIN JINRAN PUBLIC UTILITIES COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01265)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 MARCH 2023

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 24 February 2023, with respect to the continuing connected transactions.

Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

At the EGM held at Floor 9, Gangao Tower, No. 18 Zhengzhou Road, Heping District, Tianjin, the PRC on 20 March 2023 (Monday) at 2:00 p.m., poll voting was adopted for the resolutions set out in the EGM Notice (the “**Resolutions**”) as required by the Listing Rules. The Board is pleased to announce that all the Resolutions were approved by the Shareholders at the EGM and the poll results in respect of the Resolutions are as follows:

Ordinary resolutions		Number of votes (%)			Total votes
		For	Against	Abstain	
1.	To approve, confirm and ratify the New Engineering Framework Agreement.	41,700,000 (100%)	0 (0%)	0 (0%)	41,700,000
2.	To approve, confirm and ratify the Procurement Agreement.	41,700,000 (100%)	0 (0%)	0 (0%)	41,700,000

As more than half of the votes were cast in favour of each of the above Resolutions, each of them was duly passed as an ordinary resolution of the Company.

Notes:

- (a) Please refer to the EGM Notice for the full text of the Resolutions.
- (b) The total number of Shares in issue as at the date of the EGM: 1,839,307,800 Shares.
- (c) Jinran China Resources (who holds 1,297,547,800 Shares, representing approximately 70.54% of the total issued Shares of the Company as of the date of this announcement) has abstained from voting on the Resolutions.

- (d) Save as the above, (i) there were no restrictions on the Shareholders to cast any votes on any of the Resolutions, (ii) no Shareholder was required under the Listing Rules to abstain from voting on any Resolution at the EGM, (iii) no Shareholder had stated its intention in the Circular to vote against or to abstain from voting on any Resolution at the EGM, and (iv) there were no Shares which were actually voted but excluded from calculating the poll results.
- (e) The total number of Shares entitling the holders to attend and abstain from voting in favour of a Resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (f) The total number of Shares entitling the holders to attend and vote on a Resolution at the EGM: 541,760,000 Shares, comprising 41,700,000 Domestic Shares and 500,060,000 H Shares.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the poll voting at the EGM.

Ms. Tang Jie, Mr. Sun Liangchuan, Mr. Zhang Ying Hua and Mr. Guo Jia Li attended the EGM.

By order of the Board
Tianjin Jinran Public Utilities Company Limited
Chen Tao
Chairman of the Board

Tianjin, PRC, 20 March 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Tao (Chairman of the Board), Ms. Tang Jie and Mr. Sun Liangchuan, three non-executive Directors, namely Ms. Wu Fang, Ms. Guan Na and Mr. Zhang Jinghan, and three independent non-executive Directors, namely Mr. Zhang Ying Hua, Mr. Yu Jian Jun and Mr. Guo Jia Li.