

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by Tianjin Jinran Public Utilities Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In order to better ensure the independence and objectivity of the Company’s audit process and to improve the audit quality of the Company’s financial statements, Ernst & Young Hua Ming LLP (“**EY Hua Ming**”), the existing independent auditor of the Company, will retire upon expiration of its term of office with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 27 June 2023 (the “**AGM**”) and it is proposed that EY Hua Ming will not be re-appointed.

The board (the “**Board**”) of directors of the Company has resolved, with the recommendation of the audit committee of the Company, to propose the appointment of KPMG Huazhen LLP as the new independent auditor of the Company following the retirement of EY Hua Ming, subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the AGM.

The Company has received a confirmation letter from EY Hua Ming, confirming that there are no circumstances connected with its termination which it considered should be brought to the attention of the members or creditors of the Company in relation to the change of auditor. The Board has confirmed that there are no disagreements or outstanding matters between the Company and EY Hua Ming, and there are no matters in relation to the proposed change of auditor that need to be brought to the attention of the Shareholders.

The Board wishes to express its sincere gratitude to EY Hua Ming for their professional services over the years.

A circular containing, among other things, information of the proposed appointment of accounting firm, together with the notice of the AGM, will be despatched to the Shareholders in due course.

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

Tianjin, PRC, 8 May 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.*