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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)**

## **NOTICE OF THE ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an annual general meeting (the “AGM”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) will be held at 3:00 p.m. on 27 June 2023 (Tuesday) at Floor 9, Gangao Tower, No. 18 Zhengzhou Road, Heping District, Tianjin, the People's Republic of China for the purposes of considering and, if thought fit, passing the following resolutions:

### **ORDINARY RESOLUTIONS**

- (1) To receive and adopt the audited financial statements and the reports of the directors, supervisors and auditors of the Company for the year ended 31 December 2022.
- (2) To approve the appropriation to statutory surplus reserve for the year ended 31 December 2022.
- (3) To appoint KPMG Huazhen LLP as the Company's auditor and authorise the board of directors of the Company to fix its remuneration.
- (4) To approve the “14th Five-Year” Development Plan of the Company.

By Order of the Board

**Tianjin Jinran Public Utilities Company Limited**

**Chen Tao**

*Chairman of the Board*

Tianjin, PRC, 12 May 2023

*Notes:*

- (a) Pursuant to articles of association of the Company, the register of members of the Company will be closed to ascertain the Shareholders who are entitled to attend and vote at the AGM, from 28 May 2023 (Sunday) to 27 June 2023 (Tuesday) (both days inclusive) during which period no change to the register of members will be allowed and no transfer of shares will be registered. Shareholders of the Company whose names appear on the register of members of the Company on 27 June 2023 (Tuesday) are entitled to attend the AGM and to vote thereat.

To be entitled to attend the AGM and to vote thereat, all transfer of H shares of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the transfer office of the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. 25 May 2023 (Thursday).

- (b) Voting at the AGM shall be taken by poll except where the chairman of the AGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.
- (c) Shareholders of the Company entitled to attend and vote at the AGM are entitled to appoint a proxy to attend and vote on their behalf in accordance with the articles of association of the Company. A proxy need not be a shareholder of the Company. A shareholder holding two or more shares may appoint more than one proxy.

To be valid, the proxy form for the use of shareholders and, if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the office of the Company at Floor 9, Gangao Tower, No. 18 Zhengzhou Road, Heping District, Tianjin, PRC (for holders of domestic shares), or to the office of the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) as soon as practicable and in any event not later than 24 hours before the time appointed for holding of the AGM (or where applicable, any adjournment thereof).

Completion and return of the proxy form will not affect the right of the shareholders of the Company to attend and vote at the AGM, if the shareholders of the Company so desire and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

- (d) Shareholders of the Company and proxies attending the AGM shall be responsible for their own transportation and accommodation expenses.
- (e) The Company may implement further changes and precautionary measures for the holding of the AGM appropriate.
- (f) All times and dates specified herein refer to local times and dates of Hong Kong.

*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.*