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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)**

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF  
CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement (the “**Announcement**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) dated 10 November 2023 in relation to continuing connected transaction in relation to gas provision. Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement unless the context otherwise requires.

It was disclosed in the Announcement that a circular (the “**Circular**”) containing, among other things, (i) information of the Supply Contract; (ii) the advice from the Independent Board Committee to the Independent Shareholders; (iii) the advice from Gram Capital to the Independent Board Committee and Independent Shareholders; and (iv) the notice convening the EGM, is expected to be despatched to the Shareholders on or before 1 December 2023. As more time is required for the Company to prepare and finalise the information to be included in the Circular and for the bulk printing of the Circular, it is expected that the despatch of the Circular will be postponed to a date not later than 8 December 2023.

By Order of the Board

**Tianjin Jinran Public Utilities Company Limited**

**Chen Tao**

*Chairman of the Board*

Tianjin, PRC, 1 December 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.*