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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 CLASS MEETING OF HOLDERS OF H SHARES**

**NOTICE IS HEREBY GIVEN** that the meeting of holders of H shares (the “**Meeting**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) will be held at 3:30 p.m. (or immediately after the conclusion of the class meeting of holders of domestic shares of the Company to be convened and held on the same date) on 28 December 2023 (Thursday) 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 resolution:

### **SPECIAL RESOLUTION**

To approve the proposed amendments to the articles of association of the Company (further details of which are set out in appendix I to the circular of the Company dated 7 December 2023), and to authorise any one director of the Company to modify the wordings of such amendment as he/she thinks appropriate or otherwise in accordance with requests or opinion of regulatory authorities or laws, rules and requirements applicable to the Company (such modification will not be required to be approved by the shareholders of the Company), and to execute all such documents and/or do all such acts as the director may, in his/her absolute discretion, deem necessary or expedient and in the interest of the Company to deal with related issues arising from the amendments to the articles of association of the Company.

By order of the Board

**Tianjin Jinran Public Utilities Company Limited**

**Chen Tao**

*Chairman of the Board*

Tianjin, PRC, 7 December 2023

*Notes:*

- (a) Pursuant to articles of association of the Company, the register of members of the Company will be closed to ascertain the holders of H shares of the Company who are entitled to attend and vote at the Meeting from 22 December 2023 (Friday) to 28 December 2023 (Thursday), both days inclusive, during which period no change to the register of members will be allowed and no transfer of shares will be registered. Holders of H shares of the Company whose names appear on the register of members of the Company on 28 December 2023 (Thursday) are entitled to attend the Meeting and to vote thereat.

To be entitled to attend the Meeting 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. 21 December 2023 (Thursday).

- (b) Voting at the Meeting shall be taken by poll.
- (c) Holders of H shares of the Company entitled to attend and vote at the Meeting 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 holder of H shares holding two or more shares may appoint more than one proxy.

To be valid, the proxy form 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's H share registrar, Computershare Hong Kong Investor Services Limited at 17M, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as practicable and in any event not later than 24 hours before the time appointed for holding of the Meeting (or where applicable, any adjournment thereof).

Submission of the proxy form will not affect the right of the holders of H shares of the Company to attend and vote at the Meeting in person, if the holders of H shares of the Company so desire and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

- (d) Holders of H shares of the Company and proxies attending the Meeting shall be responsible for their own transportation and accommodation expenses.

*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.*