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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,
CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES AND
CLASS MEETING FOR HOLDERS OF H SHARES
HELD ON 28 DECEMBER 2023**

Reference is made to the notice of extraordinary general meeting (the “EGM”), notice of class meeting of holders of domestic shares (the “Domestic Shareholders’ Class Meeting”) and notice of class meeting of holders of H shares (the “H Shareholders’ Class Meeting”) of Tianjin Jinran Public Utilities Company Limited (the “Company”) and the circular of the Company (the “Circular”), each dated 7 December 2023. 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 (the “Venue”) on 28 December 2023, poll voting was adopted for all the resolutions set out in the notice of EGM. The Board is pleased to announce that all resolutions at the EGM were approved by the Shareholders and the poll results are as follows:

		Number of votes (approximate %)			Total votes
		For	Against	Abstain	
Special resolution					
1.	To approve the proposed amendments to the articles of association of the Company.	1,339,647,800 (100%)	0 (0%)	0 (0%)	1,339,647,800
Ordinary resolution					
2.	To approve, confirm and ratify the Supply Contract.	42,100,000 (100%)	0 (0%)	0 (0%)	42,100,000

As more than two-thirds of the votes were cast in favour of the resolution number 1 above, it was duly passed as a special resolution of the Company. As more than half of the votes were cast in favour of the resolution number 2 above, it was duly passed as an ordinary resolution of the Company.

Notes:

- (a) Please refer to the notice of EGM for the full text of the above 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 as of the date of this announcement) has abstained from voting on the resolution number 2 at the EGM in light of its material interest in the Supply Contract.
- (d) Save as the above, at the EGM: (i) there were no restrictions on the Shareholders to cast any votes on any resolution; (ii) no Shareholder was required under the Listing Rules to abstain from voting on any resolution; (iii) there were no Shares entitling the holders to attend and abstain from voting in favour of a resolution as set out in Rule 13.40 of the Listing Rules; (iv) no Shareholder had stated its intention in the Circular to vote against or to abstain from voting on any resolution; and (v) there were no Shares actually voted but excluded from calculating the poll results.
- (e) The total number of Shares entitling the holders to attend and vote at the EGM (i) on resolution number 1: 1,839,307,800 Shares; and (ii) on resolution number 2: 541,760,000 Shares.

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

At the Domestic Shareholders' Class Meeting held at the Venue on 28 December 2023, poll voting was adopted for the resolution set out in the notice of Domestic Shareholders' Class Meeting. The Board is pleased to announce that the resolution at the Domestic Shareholders' Class Meeting was approved by the holders of Domestic Shares and the poll results are as follows:

Special resolution		Number of votes (approximate %)			Total votes
		For	Against	Abstain	
1.	To approve the proposed amendments to the articles of association of the Company.	1,339,247,800 (100%)	0 (0%)	0 (0%)	1,339,247,800

As more than two-thirds of the votes were cast in favour of the resolution above, it was duly passed as a special resolution at the Domestic Shareholders' Class Meeting.

Notes:

- (a) Please refer to the notice of Domestic Shareholders' Class Meeting for the full text of the above resolution.
- (b) The total number of Domestic Shares in issue, being the total number of Domestic Shares entitling the holders to attend and vote on the resolution at the Domestic Shareholders' Class Meeting: 1,339,247,800 Domestic Shares.
- (c) At the Domestic Shareholders' Class Meeting: (i) there were no restrictions on the holders of Domestic Shares to cast any votes on any resolution; (ii) no holder of Domestic Shares was required under the Listing Rules to abstain from voting on any resolution; (iii) there were no Domestic Shares entitling the holders to attend and abstain from voting in favour of a resolution as set out in Rule 13.40 of the Listing Rules; (iv) no holder of Domestic Shares had stated its intention in the Circular to vote against or to abstain from voting on any resolution; and (v) there were no Shares actually voted but excluded from calculating the poll results.

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

At the H Shareholders' Class Meeting held at the Venue on 28 December 2023, poll voting was adopted for the resolution set out in the notice of H Shareholders' Class Meeting. The Board is pleased to announce that the resolution at the H Shareholders' Class Meeting was approved by the holders of H Shares and the poll results are as follows:

Special resolution		Number of votes (approximate %)			Total votes
		For	Against	Abstain	
1.	To approve the proposed amendments to the articles of association of the Company.	400,000 (100%)	0 (0%)	0 (0%)	400,000

As more than two-thirds of the votes were cast in favour of the above resolution, it was duly passed as a special resolution at the H Shareholders' Class Meeting.

Notes:

- (a) Please refer to the notice of H Shareholders' Class Meeting for the full text of the above resolution.
- (b) The total number of H Shares in issue, being the total number of H Shares entitling the holders to attend and vote on the resolution at the H Shareholders' Class Meeting: 500,060,000 H Shares.
- (c) At the H Shareholders' Class Meeting: (i) there were no restrictions on the holders of H Shares to cast any votes on any resolution; (ii) no holder of H Shares was required under the Listing Rules to abstain from voting on any resolution; (iii) there were no H Shares entitling the holders to attend and abstain from voting in favour of a resolution as set out in Rule 13.40 of the Listing Rules; (iv) no holder of H Shares had stated its intention in the Circular to vote against or to abstain from voting on any resolution; and (v) there were no Shares actually voted but excluded from calculating the poll results.

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

Mr. Chen Tao, Ms. Tang Jie, Mr. Sun Liangchuan, Mr. Zhang Ying Hua, Mr. Yu Jian Jun and Mr. Guo Jia Li attended the EGM and the Class Meetings.

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

Tianjin, PRC, 28 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.