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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 HELD ON 19 FEBRUARY 2024
AND
CHANGE OF COMPOSITION OF THE BOARD AND THE NOMINATION COMMITTEE**

Reference is made to the notice of extraordinary general meeting (the “EGM”) of Tianjin Jinran Public Utilities Company Limited (the “Company”) and the circular of the Company (the “Circular”), both dated 30 January 2024, with respect to the proposed change of chairman of the board and director. 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 on 19 February 2024 at Floor 9, Gangao Tower, No. 18 Zhengzhou Road, Heping District, Tianjin, the PRC, poll voting was adopted for the resolution set out in the notice of EGM. The resolution at the EGM was approved by the Shareholders and the poll results are as follows:

| Ordinary resolution | Number of votes (approximate %) | | | Total votes |
|------------------------------------------------------|------------------------------------|-----------|-----------|---------------|
| | For | Against | Abstain | |
| 1. To appoint Mr. Wang Cong as an executive Director | 1,339,247,800 (100%) | 0 (0%) | 0 (0%) | 1,339,247,800 |

As more than half of the votes were cast in favour of the above resolution, 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 resolution.
- (b) The total number of Shares in issue as at the date of the EGM: 1,839,307,800 Shares, being the total number of Shares entitling holders to attend and vote on a resolution at the EGM.
- (c) At the EGM, (i) there were no restrictions on the Shareholders to cast any votes on the resolution; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolution; (iii) there were no Shares entitling the holders to attend and abstain from voting in favour of the 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 the 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.

Mr. Chen Tao, Ms. Tang Jie, Mr. Sun Liangchuan, Ms. Wu Fang, Ms. Guan Na, Mr. Zhang Jinghan, Mr. Zhang Ying Hua and Mr. Guo Jia Li attended the EGM.

CHANGE OF COMPOSITION OF THE BOARD AND THE NOMINATION COMMITTEE

Upon conclusion of the EGM, Mr. Wang Cong has become an executive Director. He has also been appointed as the chairman of the Board and the chairman of the nomination committee of the Company with effect from 19 February 2024, in place of Mr. Chen Tao (陳濤) (whose resignation as an executive Director, chairman of the Board and the chairman of the nomination committee of the Company has become effective on the same date).

The biography of Mr. Wang is set out below.

Mr. Wang Cong (王聰), aged 41, graduated from the Northeast Electric Power School (now known as the Northeast Electric Power University) in China in July 2004 with a Bachelor of Management, and obtained a Master of Accountancy from the Nankai University in China in June 2011. Mr. Wang holds the qualification of a senior accountant in China. He was awarded the legal professional qualification certificate by the Ministry of Justice of the PRC in April 2022.

Mr. Wang has been the financial controller of Jinran China Resources since November 2022. He has over 19 years of working experience in entities engaging in heating and/or energy business (such as Tianjin Chentang Thermal Power Co., Ltd., Tianjin Jinneng Investment Company, and Tianjin Jinneng Binhai Thermal Power Co., Ltd.). Among these working experience, he worked in Tianjin Energy from November 2013 to November 2022, and had been (among others) an assistant to the manager of the finance department, and was promoted to the role of a deputy manager of the finance department. He also undertook the role of a deputy general manager (in charge) of Tianjin Energy Finance from December 2021 to August 2022, and subsequently the general manager of Tianjin Energy Finance from August 2022 to November 2022. As of the date of this announcement, Mr. Wang also acts as a director or supervisor in entities which is controlled or invested in by Tianjin Energy and/or its associated companies (including his directorship in Tianjin Jinneng Co., Ltd. (天津津能股份有限公司) and his role as supervisor in Tianjin Jinneng Pipe Co., Ltd. (天津市津能管業有限公司)).

Mr. Wang will enter into a service contract with the Company and his term will commence from the conclusion of the EGM and ending on the conclusion of the annual general meeting of the Company to be held in 2024. Under the aforesaid service contract, Mr. Wang will be entitled to an annual basic remuneration of RMB50,000 (which Mr. Wang has indicated that he will waive the same), and will be entitled to pension contribution, benefits and discretionary bonus. His remuneration package was determined based on the Company's remuneration policy for Directors, taking into account a variety of factors such as roles and responsibilities to be assumed by him in the Group, his individual qualifications and experience, the actual circumstances of the Company, and the market remuneration standard and conditions in China.

Mr. Wang has confirmed that, save as disclosed in the Circular and this announcement, (i) he does not have any other relationship with any Director, senior management, substantial or controlling shareholder of the Company as of the date of this announcement; (ii) he does not currently hold other position(s) within the Group; (iii) he did not hold any directorship(s) in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) he does not currently have any interest in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in the Circular and this announcement, the Company is not aware of any other matters in relation to the appointment of Mr. Wang that need to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, or that need to be brought to the attention of Shareholders.

By order of the Board
Tianjin Jinran Public Utilities Company Limited
Wang Cong
Chairman of the Board

Tianjin, PRC, 19 February 2024

As at the date of this announcement and following the changes mentioned in this announcement becoming effective, the Board comprises three executive Directors, namely Mr. Wang Cong (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.