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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) hereby announces that Mr. Kwok Shun Tim (郭純恬) (“**Mr. Kwok**”) has tendered to the Board his resignation as company secretary, authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorised representative of the Company for accepting services of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (collectively, the “**Authorised Representatives**”) with effect from 16 December 2015.

Mr. Kwok confirmed that he has no disagreement with the Board and the Company during the term of his office and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Kwok for his valuable contribution to the Company during his service with the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board is pleased to announce that Mr. Wong Yat Tung (黃日東) (“**Mr. Wong**”) has been appointed as company secretary and Authorised Representatives with effect from 16 December 2015.

Mr. Wong is a manager of SW Corporate Services Group Limited. He has more than seven years of extensive experience in providing company secretarial services to private and listed companies. He currently serves as the company secretary of a company listed on the Stock Exchange. He holds a Degree in Quantitative Analysis for Business from City University of Hong Kong and Master of Corporate Governance from the Hong Kong Polytechnic University. Mr. Wong is an Associate of The Hong Kong Institute of Chartered Secretaries and an Associate of The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to welcome Mr. Wong to his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business in Hong Kong of the Company has been changed to 18/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong with effect from 16 December 2015.

By Order of the Board
Tianjin Jinran Public Utilities Company Limited
Zhang Tian Hua
Chairman

Tianjin, PRC, 15 December 2015

As at the date of this announcement, the Board comprises 5 executive Directors, namely Mr. Zhang Tian Hua (Chairman), Ms. Tang Jie, Ms. Wang Wen Xia, Mr. Zhang Guo Jian and Mr. Hou Shuang Jiang, 1 non-executive Director, namely Mr. Li Da Chuan, and 3 independent non-executive Directors, namely Mr. Zhang Ying Hua, Mr. Yu Jian Jun and Mr. Guo Jia Li.