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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 IN AUDITORS**

The board of directors (the “**Board**”) of 天津津燃公用事業股份有限公司 (Tianjin Jinran Public Utilities Company Limited\*) (the “**Company**”, which together with its subsidiaries, the “**Group**”) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as auditor of the Company with effect from 18 November 2016. Deloitte has decided to cease to act as the Company’s auditor as Deloitte and the Company could not reach a consensus on the audit fee for the audit of the consolidated financial statements of the Group for the financial year ending 31 December 2016.

The Board further announces that Ernst & Young (“**EY**”) has been appointed as the auditor of the Company with effect from 18 November 2016 to fill the casual vacancy following the resignation of Deloitte. EY shall hold the office as auditor of the Company until the conclusion of the next general meeting of the Company.

Deloitte has confirmed to the Company that there were no matters connected with its resignation in addition to those noted above which should be brought to the attention of the shareholders of the Company. Both the Board and the audit committee of the Company have also confirmed that there were no disagreements between the Company and Deloitte and there were no circumstances in respect of the change in auditors which should be brought to the attention of its shareholders.

The Board would like to take this opportunity to express its gratitude to Deloitte for their professional services rendered to the Company over the past years.

By Order of the Board

**Tianjin Jinran Public Utilities Company Limited**

**Zhang Tian Hua**

*Chairman*

Tianjin, PRC, 18 November 2016

*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.*

\* *for identification purpose only*