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天津天聯公用事業股份有限公司
TIANJIN TIANLIAN PUBLIC UTILITIES COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 8290)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 27 October 2009 (the “**Announcement**”) and the circular dated 11 November 2009 (the “**Circular**”) of Tianjin Tianlian Public Utilities Company Limited (the “**Company**”) in relation to the renewal of continuing connected transactions involving natural gas supply and pipeline network design services. Terms used herein have the same meanings as those defined in the Announcement and the Circular unless otherwise stated.

The Board wishes to clarify that the following historical figures set out in the Announcement and the Circular, respectively, were inadvertently misstated:

- (1) the actual natural gas purchase quantity and transaction amount for the year ended 31 December 2007;
- (2) the actual natural gas purchase transaction amount for the year ended 31 December 2008;
- (3) the actual natural gas purchase transaction amount for the nine-months period ended 30 September 2009; and
- (4) the actual pipeline network design service transaction amount for the year ended 31 December 2007.

The respective correct quantities or amounts are set out as follows:

(1) Natural gas supply

	Correct actual natural gas purchase quantity <i>Cubic meter</i>	Correct transaction amount (excluding tax) <i>RMB</i>	Annual Cap <i>RMB</i>
Year ended 31 December 2007	17,670,000 <i>(Note 1)</i>	28,524,000 <i>(Note 1)</i>	68,400,000
Year ended 31 December 2008	34,670,000	61,259,261 <i>(Note 2)</i>	106,200,000
Nine-months period ended 30 September 2009	68,243,479	120,784,912 <i>(Note 3)</i>	223,200,000

* For identification purpose only

Note:

1. The actual natural gas purchase quantity and transaction amount were misstated in the Announcement and the Circular as 14,690,000 cubic meter and RMB26,442,000, respectively.
2. The actual natural gas purchase transaction amount was misstated in the Announcement and the Circular as RMB62,406,000.
3. The actual natural gas purchase transaction amount was misstated in the Announcement and the Circular as RMB122,838,263.

The correct actual natural gas purchase transaction amounts have not exceeded the relevant approved annual caps under the 2007 Gas Supply Contract, the 2008 Gas Supply Contract and the 2009 Gas Supply Contract. The Independent Board Committee and the Independent Financial Adviser of the Company would still maintain their respective opinions stated in the Circular.

(2) Pipeline network design services

	Correct transaction amount <i>RMB</i>	Annual Cap <i>RMB</i>
Year ended 31 December 2007	496,000 (<i>Note</i>)	800,000

Note:

The actual pipeline network design service transaction amount was misstated in the Announcement and the Circular as RMB591,800.

The above mentioned clarifications do not affect any other information contained in the Announcement and the Circular.

By Order of the Board
Tianjin Tianlian Public Utilities Company Limited
Sun Bo Quan
Chairman

Tianjin, PRC, 18 December 2009

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

As at the date of this announcement, the Board comprises 4 executive Directors, namely Mr. Jin Jian Ping, Mr. Dong Hui Qiang, Ms. Tang Jie, Mr. Bai Shao Liang, 2 non-executive Directors, namely Mr. Sun Bo Quan (Chairman) and Mr. Gong Jing, and 3 independent non-executive Directors, namely Mr. Zhang Yu Li, Mr. Luo Wei Kun and Mr. Chan Shun Kuen, Eric.

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