

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF  
EXTRAORDINARY GENERAL MEETING HELD ON 28 DECEMBER 2009  
IN RESPECT OF  
CONTINUING CONNECTED TRANSACTIONS  
IN RELATION TO  
GAS SUPPLY CONTRACTS**

Reference is made to the circular (the “Circular”) and the notice of EGM (the “Notice”) both dated 11 November 2009 issued by Tianjin Tianlian Public Utilities Company Limited (the “Company”) in respect of the continuing connected transactions of the Company relating to the 2010 Gas Supply Contract, the 2011 Gas Supply Contract and the 2012 Gas Supply Contract. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

At the EGM held at Floor 9, Gangao Tower, 18 Zhengzhou Road, He Ping District, Tianjin, PRC on 28 December 2009 (Monday) at 2:00 p.m., poll voting was adopted for the resolutions (the “Resolutions”) set out in the Notice as required by the GEM Listing Rules. The Board is pleased to announce that the Resolutions were approved by the Independent Shareholders at the EGM and the poll results in respect of the Resolutions are as follows:

| ORDINARY RESOLUTIONS  | Number of Votes (%)   |           | Total Votes           |
|---|-----------------------|-----------|-----------------------|
|   | For                   | Against   |                       |
| 1. To approve, confirm and ratify the gas supply contract dated 27 October 2009 (the “2010 Gas Supply Contract”) (a copy of which was produced before the meeting marked “A” and initialed by the chairman of the meeting for the purpose of identification) and entered into between 天津市燃氣集團有限公司 (Tianjin Gas Group Company Limited*) (“Tianjin Gas”) and the Company in respect of the supply of natural gas by Tianjin Gas to the Company for the 12 months ending 31 December 2010 and the transactions contemplated thereunder and to approve the annual transaction amount cap of RMB290,000,000 for the 12 months ending 31 December 2010; | 441,840,313<br>(100%) | 0<br>(0%) | 441,840,313<br>(100%) |

\* For identification purpose only

| ORDINARY RESOLUTIONS   | Number of Votes (%)   |           | Total Votes           |
|--|-----------------------|-----------|-----------------------|
|  | For                   | Against   |                       |
| 2. To approve, confirm and ratify the gas supply contract dated 27 October 2009 (the “2011 Gas Supply Contract”) (a copy of which was produced before the meeting marked “B” and initialed by the chairman of the meeting for the purpose of identification) and entered into between Tianjin Gas and the Company in respect of the supply of natural gas by Tianjin Gas to the Company for the 12 months ending 31 December 2011 and the transactions contemplated thereunder and to approve the annual transaction amount cap of RMB348,000,000 for the 12 months ending 31 December 2011; | 441,840,313<br>(100%) | 0<br>(0%) | 441,840,313<br>(100%) |
| 3. To approve, confirm and ratify the gas supply contract dated 27 October 2009 (the “2012 Gas Supply Contract”) (a copy of which was produced before the meeting marked “C” and initialed by the chairman of the meeting for the purpose of identification) and entered into between Tianjin Gas and the Company in respect of the supply of natural gas by Tianjin Gas to the Company for the 12 months ending 31 December 2012 and the transactions contemplated thereunder and to approve the annual transaction amount cap of RMB416,000,000 for the 12 months ending 31 December 2012; | 441,840,313<br>(100%) | 0<br>(0%) | 441,840,313<br>(100%) |
| 4. To authorize the board of directors of the Company (the “Board”) to do all such acts and things and execute all such documents as it considers necessary or expedient or desirable in connection with, or to give effect to, the 2010 Gas Supply Contract, the 2011 Gas Supply Contract and the 2012 Gas Supply Contract and to implement the transactions contemplated thereunder and to agree to such variations, amendments or waivers of matters relating thereto as are, in the opinion of the Board, in the interest of the Company.  | 441,840,313<br>(100%) | 0<br>(0%) | 441,840,313<br>(100%) |

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company. The description of the above Resolutions is by way of summary only. Full text of the Resolutions is set out in the Notice.

*Note:*

- (a) The total number of Shares in issue as at the date of the EGM: 1,149,600,000 Shares at a nominal value of RMB0.10 each, of which 649,540,000 Shares are Domestic Shares and 500,060,000 Shares are H Shares. As Tianjin Gas, holding 253,809,687 Domestic Shares as at the date of EGM, is a connected person interested in the Resolutions, Tianjin Gas, its subsidiaries and their respective associates had abstained from voting at the EGM for the Resolutions.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the EGM: Nil.
- (c) The total number of Shares entitling the holders to attend and vote for or against the Resolutions at the EGM: 895,790,313 Shares.

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

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

Tianjin, PRC, 28 December 2009

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website at [www.hklistco.com/8290](http://www.hklistco.com/8290).*