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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Tianjin Tianlian Public Utilities Company Limited (the “Company”) dated 4 March 2010 in relation to the meeting of the board of directors (the “Board”) of the Company to be held on 19 March 2010 (the “Meeting”) for the purposes of, among other things, considering and approving the audited results of the Company and its subsidiaries for the 12 months ended 31 December 2009 and considering the recommendation of a final dividend, if any.

The Board wishes to inform the shareholders of the Company that the Meeting will be postponed to be held on Friday, 26 March 2010 at 3:00 p.m. as more time is required to finalise the audited results of the Company and its subsidiaries for the 12 months ended 31 December 2009.

By Order of the Board

Tianjin Tianlian Public Utilities Company Limited*

Sun Bo Quan

Chairman

Tianjin, the PRC, 15 March 2010

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.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the website of the Company at www.hklistco.com/8290.

* For identification purposes only