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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: 08290)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of the Company hereby announces that a meeting of the Board will be held at Floor 9, Gangao Tower, 18 Zhengzhou Road, He Ping District, Tianjin, PRC on 13 May 2010 (Thursday) at 3:00 p.m. for the following purposes:—

1. To consider and approve the unaudited results of the Company and its subsidiaries for the three months ended 31 March 2010 (the “First Quarterly Report”);
2. To consider the payment of a quarterly dividend, if any;
3. To consider the closure of the register of members, if necessary;
4. To approve the results announcement for the three months ended 31 March 2010 and the First Quarterly Report to be published in accordance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and/or despatched to the shareholders of the Company (as the case may be); and
5. To transact any other business.

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

Tianjin, the PRC, 28 April 2010

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, for which the directors of the Company (the “Director(s)”) collectively and individually accept full responsibility, include 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 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.

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 on the Company’s website at www.hklistco.com/8290.

** for identification purpose only*