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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)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 16 MAY 2011**

Reference is made to the notice of AGM (the “Notice”) dated 31 March 2011 issued by Tianjin Tianlian Public Utilities Company Limited (the “Company”). Terms used in this announcement shall have the same meanings as defined in the Notice unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held at Floor 9, Gangao Tower, 18 Zhengzhou Road, He Ping District, Tianjin, PRC on 16 May 2011 (Monday) at 2:30 p.m., poll voting was adopted for the resolutions (the “Resolutions”) set out in the Notice as required by the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). The Board is pleased to announce that the Resolutions were approved by the shareholders of the Company at the AGM and the poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the Directors and Supervisors and auditors for the year ended 31 December 2010.	1,386,193,800 (100%)	0 (0%)	1,386,193,800
2.	To approve the appropriation to statutory surplus reserve for the year 2010.	1,386,193,800 (100%)	0 (0%)	1,386,193,800
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Company's Auditors and authorize the board of directors to fix its remuneration.	1,386,193,800 (100%)	0 (0%)	1,386,193,800

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.

* For identification purposes only

Notes:

- (a) The total number of shares in issue as at the date of the AGM: 1,839,307,800 Shares at a nominal value of RMB0.10 each, of which 1,339,247,800 Shares are Domestic Shares and 500,060,000 shares are H Shares. No Shareholder was required to abstain from voting on the Resolutions at the AGM.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the AGM: Nil
- (c) The total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM: 1,839,307,800 Shares

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

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

Tianjin, PRC, 16 May 2011

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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 4 independent non-executive Directors, namely Mr. Zhang Yu Li, Mr. Luo Wei Kun, Mr. Chan Shun Kuen, Eric and Mr. Tam Tak Kei, Raymond.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page, and on the website of the Company for at least 7 days from the date of its posting.