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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)

CHANGE OF CHAIRMAN OF THE BOARD AND DIRECTOR

The board (the “Board”) of directors (the “Director(s)”) of Tianjin Tianlian Public Utilities Company Limited (the “Company”) hereby announces the change of chairman of the Board and Director.

CHANGE OF CHAIRMAN OF THE BOARD AND RESIGNATION OF DIRECTOR

On 25 July 2011, Mr. Sun Bo Quan (“Mr. Sun”) tendered his resignation as the chairman of the Board and a non-executive Director as he has reached the age of retirement. The Board has unanimously decided that Mr. Jin Jian Ping (“Mr. Jin”), an executive Director, shall replace Mr. Sun to act as the chairman of Board with immediate effect. The resignation of Mr. Sun as a non-executive Director will be subject to approval of appointment of the new Director by the shareholders of the Company (the “Shareholders”) at the forthcoming extraordinary general meeting of the Company (the “General Meeting”).

Mr. Sun has confirmed that he has no disagreement with the Board and there is nothing to be brought to the attention of the Shareholders in relation to his resignation.

The Board would like to take this opportunity to thank Mr. Sun for his valuable contributions as the chairman of the Board during the past years and welcome Mr. Jin to the new position.

APPOINTMENT OF NEW DIRECTOR

The Company proposes to appoint Mr. Zhang Tianhua (“Mr. Zhang”) to be an executive Director, and will propose the appointment at the General Meeting for the consideration and approval of the Shareholders.

Particulars of Mr. Zhang are as follows:

Mr. Zhang, aged 48, is the general manager of Tianjin Gas Group Company Limited (天津市燃氣集團有限公司) (“Tianjin Gas Group”), a substantial Shareholder. He is a senior engineer, graduated from the Faculty of Energy and Chemical of Huadong Chemical College (華東化工學院) in 1984 and obtained a master’s degree in Business Administration for Senior Management from Nankai University (南開大學) in 2009. From 1994 to 2000, he had been the deputy head of First Coal Gas Factory of Tianjin (天津市第一煤氣廠) and First Coal Gas Factory of Tianjin Coal Gas Group (天津市煤氣集團第一煤氣廠). Prior to joining Tianjin Gas Group as a deputy chief engineer and the head of technology and equipment department in 2001, Mr. Zhang had been the manager of Tianjin Shanjin Mass Transit of Natural Gas Company Limited (天津市陝津天然氣集輸有限公司) from 2000 to 2001. From 2002 to 2011, he had been the chief engineer and the deputy general manager of Tianjin Gas Group. In 2007, Mr. Zhang was awarded special subsidy by the State Council.

** For identification purposes only*

Save as the proposed directorship, Mr. Zhang has not held any directorship or supervisorship in other listed companies during the last three years nor any other positions with the Company and any subsidiary of the Company at any time.

Save as disclosed above, Mr. Zhang does not have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company. Mr. Zhang does not have any interest in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”). Mr. Zhang will enter into a director service contract with the Company for a term of three years (subject to his appointment having approved by the Shareholders at the General Meeting). The proposed director’s emolument of Mr. Zhang is RMB50,000 per annum (subject to final confirmation upon execution of the relevant service contract) which is determined by the Board with reference to the prevailing market conditions, his roles and responsibilities.

Save as disclosed above, there are no other matters relating to the appointment that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to paragraph 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

A circular containing details of the change of Director together with the notice of the General Meeting will be despatched to the Shareholders as soon as practicable.

By Order of the Board
Tianjin Tianlian Public Utilities Company Limited
Jin Jian Ping
Executive Director

Tianjin, PRC, 25 July 2011

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 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.