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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Tianjin Tianlian Public Utilities Company Limited (the “Company”) will be held at Floor 9, Gangao Tower, 18 Zhengzhou Road, He Ping District, Tianjin, PRC on Friday, 23 September 2011 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following ordinary resolution:

ORDINARY RESOLUTION

“**THAT** Mr. Zhang Tian Hua (“Mr. Zhang”) be appointed as an executive director of the Company and the board of directors of the Company be authorized to fix his remuneration, approve the service contract of Mr. Zhang and other relevant documents; and any executive director of the Company be authorised to sign on behalf of the Company the service contract to be entered into between Mr. Zhang and the Company and other relevant documents, and to deal with all other necessary relevant matters in connection therewith.”

By Order of the Board

Tianjin Tianlian Public Utilities Company Limited

Jin Jian Ping

Chairman

Tianjin, PRC, 8 August 2011

Notes:

- (a) Biographical details of Mr. Zhang, who is proposed to be appointed as an executive director of the Company, are set out in the circular of the Company dated 8 August 2011.
- (b) Shareholders of the Company are reminded that, pursuant to Article 39 of the articles of association of the Company, the register of members of the Company will be closed from Wednesday, 24 August 2011 to Friday, 23 September 2011, both days inclusive, during which period no change to the register of members will be allowed and no transfer of shares will be registered. The shareholders of the Company, whose names appear on the register of members of the Company on Tuesday, 23 August 2011 (after closing of trading), are entitled to attend the EGM and to vote thereat.
- (c) Shareholders of the Company entitled to attend and vote at the EGM are entitled to appoint a proxy to attend and vote on their behalf in accordance with the articles of association of the Company. A proxy needs not be a shareholder of the Company. A shareholder holding two or more shares may appoint more than one proxy.
- (d) Voting at the EGM shall be taken by poll.
- (e) To be valid, the proxy form for the use of shareholders and, if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company in accordance with Note (h) not less than 24 hours before the time scheduled for holding the EGM or any adjourned meeting(s).
- (f) Shareholders of the Company who intend to attend the EGM are required to complete and return to the Company the reply slip enclosed in the circular of the Company dated 8 August 2011 by Saturday, 3 September 2011. Further details are set out in the reply slip and explanation thereto.
- (g) Completion and return of the proxy forms and reply slip will not affect the right of the shareholders of the Company to attend and vote at the EGM, if the shareholders of the Company so desire and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (h) Shareholders of the Company shall deliver the proxy forms (and a notarially certified copy of the power of attorney or other authority if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority) to the Company's principal place of business in the PRC at Floor 9, Gangao Tower, 18 Zhengzhou Road, He Ping District, Tianjin, PRC (for holders of Domestic Shares), or to the office of the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) as soon as practicable and in any event not later than 24 hours before the time appointed for holding of the EGM.
- (i) Shareholders of the Company and proxies attending the EGM shall be responsible for their own transportation and accommodation expenses.

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 (Chairman), 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.