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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
EXTRAORDINARY GENERAL MEETING HELD ON 23 SEPTEMBER 2011
APPOINTMENT OF EXECUTIVE DIRECTOR
AND RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice**”) both dated 8 August 2011 issued by Tianjin Tianlian Public Utilities Company Limited (the “**Company**”) relating to the proposed appointment of executive director. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the EGM held at Floor 9, Gangao Tower, 18 Zhengzhou Road, He Ping District, Tianjin, PRC on 23 September 2011 (Friday) at 11:00 a.m., poll voting was adopted for the resolution (the “**Resolution**”) set out in the Notice as required by the GEM Listing Rules. The Board is pleased to announce that the Resolution was approved by the Shareholders at the EGM and the poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION	Number of Votes (%)		Total Votes
	For	Against	
To appoint Mr. Zhang Tian Hua as an executive Director	1,387,243,800 (100%)	0 (0%)	1,387,243,800 (100%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company. The description of the above Resolution is by way of summary only. Full text of the Resolution is set out in the Notice.

Note:

- (a) The total number of Shares in issue as at the date of the EGM: 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.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolution at the EGM: Nil
- (c) The total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM: 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 EGM.

APPOINTMENT OF EXECUTIVE DIRECTOR

At the EGM, the appointment of Mr. Zhang Tian Hua (“**Mr. Zhang**”) as an executive Director was duly approved by the Shareholders and such appointment took effect immediately thereafter. Biographical details of Mr. Zhang are set out 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 controlling 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.

Save as disclosed above, 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 of the Company, substantial or controlling Shareholders. As at the date of this announcement, Mr. Zhang does not have any interest in the Shares within the meaning of Part XV of the SFO.

Mr. Zhang will enter into a director service contract with the Company for a term of three years. The 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 GEM Listing Rules.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

With effect from the close of the EGM, Mr. Sun Bo Quan (“**Mr. Sun**”) resigned as a non-executive Director as he has reached the age of retirement. The Board confirms that Mr. Sun does not have any 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 express its sincere gratitude to Mr. Sun for his contribution towards the Company during his tenure of office.

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

Tianjin, PRC, 23 September 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 5 executive Directors, namely Mr. Jin Jian Ping (Chairman), Mr. Dong Hui Qiang, Ms. Tang Jie, Mr. Bai Shao Liang, Mr. Zhang Tian Hua, 1 non-executive Director, namely 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 for at least 7 days from the date of its posting and on the Company’s website at www.hklistco.com/8290.