

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



天津津燃公用事業股份有限公司

TIANJIN JINRAN PUBLIC UTILITIES COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01265)

VOLUNTARY ANNOUNCEMENT

Tianjin Jinran Public Utilities Company Limited (the “**Company**”) has been informed by 天津市燃氣集團有限公司 (Tianjin Gas Group Company Limited*) (“**Tianjin Gas**”), the controlling shareholder of the Company, that Mr. Jin Jian Ping, a former executive director and chairman of the board of directors of the Company, is suspected of serious discipline violations during his tenure as the chairman of the board of directors of Tianjin Gas and is now under investigation by the relevant authorities. As at the date of this announcement, the Company did not notice any connection of the aforesaid incident with the Company and the financial and business operations of the Company remain normal.

By Order of the Board
Tianjin Jinran Public Utilities Company Limited
Zhang Tian Hua
Chairman

Tianjin, PRC, 12 September 2013

As at the date of this announcement, the Board comprises 4 executive Directors, namely Mr. Zhang Tian Hua (Chairman), Mr. Dong Hui Qiang, Ms. Tang Jie, Mr. Bai Shao Liang, 1 non-executive Director, namely Mr. Wang Zhi Yong, and 3 independent non-executive Directors, namely Professor Zhang Yu Li, Mr. Luo Wei Kun and Mr. Tam Tak Kei, Raymond.

* *for identification purpose only*