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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 22 March 2016 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Tianjin Jinran Public Utilities Company Limited

Zhang Tian Hua

Chairman

Tianjin, the People's Republic of China, 10 March 2016

As at the date of this announcement, the Board comprises 5 executive Directors, namely Mr. Zhang Tian Hua (Chairman), Ms. Tang Jie, Ms. Wang Wen Xia, Mr. Zhang Guo Jian and Mr. Hou Shuang Jiang, 1 non-executive Director, namely Mr. Li Da Chuan, and 3 independent non-executive Directors, namely Mr. Zhang Ying Hua, Mr. Yu Jian Jun and Mr. Guo Jia Li.