

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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) dated 10 August 2018 in relation to the notice of the meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) proposed to be held on Wednesday, 22 August 2018 (the “**Board Meeting**”) for the purposes of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication (the “**Interim Results**”).

The Board wishes to announce that since additional time is required for the Company to finalise the Interim Results, the date of the Board Meeting will be postponed to Wednesday, 29 August 2018 from Wednesday, 22 August 2018.

By Order of the Board

Tianjin Jinran Public Utilities Company Limited

Zhao Wei

Chairman

Tianjin, the People's Republic of China, 13 August 2018

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhao Wei (Chairman), Ms. Tang Jie and Mr. Wang Quan Hong, three non-executive Directors, namely Mr. Hou Shuang Jiang, Mr. Wang Jin and Mr. Zhao Heng Hai, and three independent non-executive Directors, namely Mr. Zhang Ying Hua, Mr. Yu Jian Jun and Mr. Guo Jia Li.