



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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors of Tianjin Jinran Public Utilities Company Limited are set out below:

### **Chairman of the Board and Executive Director**

Mr. Chen Tao

### **Executive Directors**

Ms. Tang Jie

Mr. Sun Liangchuan

### **Non-executive Directors**

Ms. Wu Fang

Ms. Guan Na

Mr. Zhang Jinghan

### **Independent Non-executive Directors**

Mr. Zhang Ying Hua

Mr. Yu Jian Jun

Mr. Guo Jia Li

There are three Board committees. The Directors are serving on the respective committees as below:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Chen Tao			Chairman	
Ms. Wu Fang				Member
Mr. Zhang Ying Hua		Member	Member	Chairman
Mr. Yu Jian Jun		Member	Member	
Mr. Guo Jia Li		Chairman		Member

Tianjin, People's Republic of China, 1 August 2022