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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)

POSITIVE PROFIT ALERT

This announcement is made by Tianjin Jinran Public Utilities Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that after a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022, the Group expects to record a total comprehensive income attributable to shareholders of the parent of approximately RMB1.77 million for the six months ended 30 June 2022, as compared to a loss in the total comprehensive income attributable to shareholders of the parent of approximately RMB6.80 million for the six months ended 30 June 2021, which is mainly due to:

1. the Company has been actively increasing its efforts in expanding its market, resulting in an increase in its revenue from gas connection in the first half of 2022 comparing to that of the same period in the previous year;
2. further improvement of the plan in using idle funds in the first half of 2022. Through entering into of deposit agreements with various banks, the return of capital increases, resulting in an increase in interest income compared to that of the same period in the previous year; and
3. the profitability of Tianjin Binhai Gas Co., Ltd. (天津市濱海燃氣有限公司, a company in which the Group holds equity interests) for the first half of 2022 improved, leading to an increase in the income from long-term equity investments.

The Company is still finalizing the unaudited consolidated results of the Group for the six months ended 30 June 2022. This announcement is only based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group which is subject to finalization and other potential adjustments (if any), and have not been confirmed, reviewed or audited by the Company’s auditor. Shareholders of the Company and potential investors are advised to read the interim results announcement of the Company, which is expected to be published in August 2022.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Tianjin Jinran Public Utilities Company Limited
Chen Tao
Chairman of the Board

Tianjin, PRC, 1 August 2022

As at the date of this announcement and following the conclusion of the extraordinary general meeting held on the same date, the Board comprises three executive Directors, namely Mr. Chen Tao (Chairman of the Board), Ms. Tang Jie and Mr. Sun Liangchuan, three non-executive Directors, namely Ms. Wu Fang, Ms. Guan Na and Mr. Zhang Jinghan, and three independent non-executive Directors, namely Mr. Zhang Ying Hua, Mr. Yu Jian Jun and Mr. Guo Jia Li.