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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)

CHANGE OF DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Yan Ying (閻英) has been appointed as the deputy general manager of the Company with effect from 9 November 2022.

Ms. Yan, aged 50, has more than 25 years of working experience with companies in the energy business, including serving in Tianjin Gas Group Company Limited from July 1995 to April 2012, and Tianjin Reli Power Co., Ltd. from April 2012 to September 2018. She joined Tianjin Zhongyuan Natural Gas Engineering Co., Ltd. in September 2018, and was the deputy secretary of its party committee and chairperson of its staff union prior to joining the Group in November 2022. Ms. Yan is qualified as a senior politic officer in China. She graduated from Nankai University branch, with a bachelor of science in July 1995. She further completed the in-service postgraduate course in economics (economic management) at the Party School of the Central Committee of the Communist Party of China in July 2012.

Ms. Yan will enter into a service contract with the Company. Her remuneration will be determined based on the remuneration policy of the Company and by reference to her experience, responsibilities in the Company and the prevailing market conditions. The Board believes that the appointment of Ms. Yan as a deputy general manager of the Company will facilitate the Group's operations.

Ms. Sha Cai Ping (沙彩萍) resigned as a deputy general manager of the Company due to her personal work arrangements with effect from 9 November 2022. Ms. Sha has confirmed that she has no disagreement with the Company and the Board, and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board sincerely welcomes Ms. Yan on her appointment, and would like to express its sincere gratitude to Ms. Sha for her contributions to the Company.

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

Tianjin, People's Republic of China, 9 November 2022

As at the date of this announcement, 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.

In this announcement, the English names of certain PRC entities and persons are translations of their Chinese names and included herein for identification purpose only. If there is any inconsistency, the Chinese names shall prevail.