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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 SENIOR MANAGEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) wishes to announce that Ms. Du Bing (杜冰) resigned as the financial controller and general compliance consultant of the Company with effect from 12 June 2023 due to her personal career progression. Ms. Du has confirmed that she has no disagreement with the Company and the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

Ms. Zhao Fengli (趙鳳莉) has been appointed as the financial controller and general compliance consultant of the Company with effect on the same date. Ms. Zhao, aged 38, graduated from China University of Petroleum (East China) (中國石油大學(華東)) in July 2008 with a bachelor’s degree in management, majoring in accounting, and obtained a master’s degree in management from Tianjin University of Finance and Economics (天津財經大學) in June 2011, specialising in accounting. Ms. Zhao was issued with the Certificate of Accounting Profession by the Bureau of Finance Hexi District Tianjin (天津市河西區財政局) in December 2009, and she is qualified as a senior accountant in China. From November 2011 to January 2013, Ms. Zhao was a management staff of the finance department of Tianjin Gas Group Company Limited (which holds 51% equity interests in Jinran China Resources Gas Co., Ltd (“**Jinran China Resources**”), a controlling shareholder of the Company). She was a management staff of the finance department of Jinran China Resources from January 2013 to August 2020, and subsequently served as a deputy manager (in charge) of the same department from August 2020 to October 2021. Thereafter to June 2023, Ms. Zhao served as a deputy head (in charge) of the finance department of the Company.

Ms. Zhao 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 would like to thank Ms. Du for her valuable contributions to the Company during her term of office and extend a warm welcome to Ms. Zhao on her appointment.

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

Tianjin, PRC, 12 June 2023

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.