

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)

APPOINTMENT OF DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) is pleased to announce that Mr. An Jing Peng (安敬鵬) has been appointed as a deputy general manager of the Company with effect from 20 July 2023.

Mr. An, aged 44, is a certified safety engineer (intermediate) in the People's Republic of China (the “**PRC**”). Mr. An graduated from Tianjin Institute of Financial and Commercial Management in the PRC in July 2001, majoring in marketing, and graduated from The Open University of China (formerly known as China Central Radio and TV University) in the PRC in January 2014, majoring in civil engineering.

Mr. An was a deputy manager (in charge) of the Jizhou Branch of Jinran China Resources Gas Co., Ltd (“**Jinran China Resources**”, a controlling shareholder of the Company) prior to joining the Company in July 2023. He was also a member and the secretary of the party branch of the Jizhou Branch of Jinran China Resources from May 2021 to July 2023. He joined Baochi Company of the Third Sales Branch Company of Tianjin Gas Group Company Limited in February 2008, and was a development officer of its engineering department from May 2010 to January 2013. He served as a development officer of the engineering department of the Baochi Branch of the Third Sales Branch of Jinran China Resources, and subsequently as the head of the safety technology department of the Baochi Branch of Jinran China Resources from January 2013 to October 2019. He worked at Tianjin Dazhan Group and Tianjin Development Zone Beverage Company consecutively between July 2001 and February 2008.

Mr. An will enter into a service contract with the Company. His remuneration will be determined based on the remuneration policy of the Company and by reference to his experience, responsibilities in the Company and the prevailing market conditions.

The Board sincerely welcomes Mr. An on his appointment.

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

Tianjin, PRC, 20 July 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, certain Chinese names of institutions, natural persons or other entities have been translated into English and included as unofficial translations for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.