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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2023 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board

Tianjin Jinran Public Utilities Company Limited

Chen Tao

Chairman of the Board

Tianjin, PRC, 16 August 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.