



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors of Tianjin Jinran Public Utilities Company Limited are set out below:

Chairman of the Board and Executive Director

Mr. Wang Cong

Executive Directors

Ms. Tang Jie

Mr. Sun Liangchuan

Non-executive Directors

Ms. Wu Fang

Ms. Guan Na

Mr. Zhang Jinghan

Independent Non-executive Directors

Mr. Zhang Ying Hua

Mr. Yu Jian Jun

Mr. Guo Jia Li

There are three Board committees. The Directors are serving on the respective committees as below:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wang Cong			Chairman	
Ms. Wu Fang				Member
Mr. Zhang Ying Hua		Member	Member	Chairman
Mr. Yu Jian Jun		Member	Member	
Mr. Guo Jia Li		Chairman		Member

Tianjin, People's Republic of China, 19 February 2024