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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)

**POLL RESULTS OF  
EXTRAORDINARY GENERAL MEETING HELD ON 28 MARCH 2024**

Reference is made to the notice of extraordinary general meeting (the “EGM”) of Tianjin Jinran Public Utilities Company Limited (the “Company”) and the circular of the Company (the “Circular”), both dated 5 March 2024, with respect to the continuing connected transaction in relation to gas supply and the announcement of the Company dated 13 March 2024 on the change of venue of the EGM. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE EGM**

At the EGM held on 28 March 2024 at 5th Floor, Block A, No.28 Nankaisi Road, Nankai District, Tianjin, the PRC, poll voting was adopted for the resolution set out in the notice of EGM. The Board is pleased to announce that the resolution at the EGM was approved by the Shareholders and the poll results are as follows:

Ordinary resolution		Number of votes (approximate %)			Total votes
		For	Against	Abstain	
1.	To approve, confirm and ratify the New Gas Supply Contract	41,700,000 (74.95%)	13,940,000 (25.05%)	0 (0%)	55,640,000

As more than half of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution of the Company.

Notes:

- (a) Please refer to the notice of EGM for the full text of the above resolution.
- (b) The total number of Shares in issue as at the date of the EGM: 1,839,307,800 Shares.
- (c) Jinran China Resources (who holds 1,297,547,800 Shares, representing approximately 70.54% of the total issued Shares as of the date of this announcement) has abstained from voting on the above resolution.

- (d) Save as the above, (i) there were no restrictions on the Shareholders to cast any votes on the resolution; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolution; (iii) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules; (iv) no Shareholder had stated its intention in the Circular to vote against or to abstain from voting on the resolution; and (v) there were no Shares actually voted but excluded from calculating the poll results.
- (e) The total number of Shares entitling the holders to attend and vote on a resolution at the EGM: 541,760,000 Shares, comprising 41,700,000 Domestic Shares and 500,060,000 H Shares.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the poll voting at the EGM.

Mr. Wang Cong, Ms. Tang Jie, Mr. Sun Liangchuan, Ms. Wu Fang, Ms. Guan Na, Mr. Zhang Jinghan, Mr. Zhang Ying Hua and Mr. Guo Jia Li attended the EGM.

By order of the Board  
**Tianjin Jinran Public Utilities Company Limited**  
**Wang Cong**  
*Chairman of the Board*

Tianjin, PRC, 28 March 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wang Cong (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.*