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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)

PROPOSED CHANGE OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Xu Peng (徐鵬) has tendered his resignation as a shareholders’ representative supervisor of the Company (the “**Supervisor**”) due to personal work arrangement. His resignation will become effective upon the conclusion of the general meeting of the Company (“**EGM**”) at which the shareholders of the Company (the “**Shareholders**”) approve the appointment of a new supervisor.

Mr. Xu has confirmed that he has no disagreement with the Board and the Company, and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to express its sincere gratitude to Mr. Xu for his contribution to the Company.

Ms. Hao Yunhe (郝雲鶴) has been nominated as a new shareholders’ representative Supervisor. Her appointment is subject to the approval by the Shareholders.

An EGM will be convened and held to (among other things) consider the election of Ms. Hao. A circular containing (among other things) further information of the proposed appointment and election of Ms. Hao, together with a notice of the EGM, will be published by the Company in due course.

Biography of the Proposed Supervisor

Ms. Hao Yunhe (郝雲鶴), aged 47, graduated from the Northeastern University at Qinhuangdao (東北大學秦皇島分校), China in July 1999, majoring in accounting. She was conferred the qualification of a senior accountant in China. Ms. Hao has been a deputy financial controller of Jinran China Resources Gas Co., Ltd. (津燃華潤燃氣有限公司, a controlling shareholder of the Company) and the manager of its finance department since November 2024. Ms. Hao joined Qinhuangdao City Coal Gas Company (秦皇島市煤氣總公司) in October 1999, and Qinhuangdao City Gas Company (秦皇島市燃氣總公司) in January 2008. She had been (among others) the financial controller of Qinhuangdao City Gas Company Vehicle Repair Factory (秦皇島市燃氣總公司汽車維修廠), the head of the finance department of Qinhuangdao City Gas Engineering Company (秦皇島市燃氣工程總公司), the head of the finance department of Qinhuangdao China Resources Gas Co., Ltd. Engineering and Installation Branch Company (秦皇島華潤燃氣有限公司工程安裝分公司), the manager of the finance department of Qinhuangdao China Resources Gas Co., Ltd. (秦皇島華潤燃氣有限公司), the financial controller of China Resources Gas Liaoyuan Regional Company (華潤燃氣遼源區域公司) and of Liaoyuan China Resources Gas Co., Ltd. (遼源華潤燃氣有限公司).

If elected by the Shareholders at the EGM, Ms. Hao will enter into a service contract with the Company for a term commencing from the date of the EGM and ending on the conclusion of the annual general meeting of the Company to be held in 2027.

Ms. Hao will waive and will not receive any annual remuneration, and will (where applicable) be entitled to pension contribution, discretionary bonuses and benefits provided by the Company pursuant to her service contract to be entered into. Her proposed remuneration package was determined based on the Company's remuneration policy for Supervisors, taking into account a variety of factors such as the roles and responsibilities to be assumed by her in the Group, her individual qualifications and experience, the actual circumstances of the Company.

Ms. Hao has confirmed that save as disclosed in this announcement, (i) she does not have any other relationship with any Director, senior management, substantial or controlling shareholder of the Company, (ii) she does not currently hold any other position(s) within the Group; (iii) she did not hold any directorship(s) in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as at the date of this announcement.

Save as disclosed above, the Company is not aware of any other matters in relation to the proposed appointment of Ms. Hao that need to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange, or that need to be brought to the attention of Shareholders.

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

Tianjin, PRC, 30 December 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 Mr. Zhang Jinghan, Ms. Sha Caiping and Mr. Yang Zufeng and three independent non-executive Directors, namely Mr. Yu Jian Jun, Ms. Ji Xuefeng and Mr. Bai Mo.

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.