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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 14 MARCH 2025
AND CHANGE OF SUPERVISOR**

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 25 February 2025, with respect to the proposed change of supervisor. Capitalised terms used in this announcement shall have the same meaning as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

At the EGM held on 14 March 2025 at 5th Floor, Court A, No. 28 Nankai Fourth 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 appoint Ms. HAO Yunhe as a shareholders' representative Supervisor, and to authorise the Board to fix her remuneration, to approve her service contract and to deal with all other relevant matters in connection therewith.	1,339,247,800 (97.93%)	28,270,000 (2.07%)	0 (0%)	1,367,517,800

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. Accordingly, Ms. Hao Yunhe has become the shareholders' representative Supervisor upon the conclusion of the EGM, and Mr. Xu Peng's resignation took effect on 14 March 2025.

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, and the total number of Shares entitling the holders to attend and vote on a resolution at the EGM: 1,839,307,800 Shares. The Company has no treasury shares as at the date of the EGM.

- (c) There were no restrictions on the Shareholders to cast any votes on the resolution under the Articles. So far as the Company is aware of, no Shareholder was required under the Listing Rules to abstain from voting; and there were no Shares entitling the holders to attend and abstain from voting in favour of a resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated their intention in the Circular to vote against or to abstain from voting on the resolution. No Shares were actually voted but excluded from calculating the poll results.

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. Sha Caiping and Mr. Bai Mo attended the EGM.

Ms. Hao's biography is set out in the Circular. Save as disclosed in the Circular and this announcement, the Company is not aware of any other matter in relation to the appointment of Ms. Hao that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, or that needs to be brought to the attention of the Shareholders.

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

Tianjin, PRC, 14 March 2025

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.