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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 13 AUGUST 2025

Reference is made to the notice of the extraordinary general meeting (the "**EGM**") of Tianjin Jinran Public Utilities Company Limited (the "**Company**") and the circular of the Company (the "**Circular**"), both dated 24 July 2025, with respect to the continuing connected transaction in relation to procurement of materials. Capitalised terms used in this announcement shall have the same meaning as defined in the Circular unless the context requires otherwise.

At the EGM held on 13 August 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 Independent Shareholders and the poll results are as follows:

Ordinary resolution	**Number of votes** *(approximate %)*			**Total votes**
	For	**Against**	**Abstain**	
To approve, confirm and ratify the Framework Agreement.	41,700,000 (72.90%)	15,500,000 (27.10%)	0 (0%)	57,200,000

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 issued Shares as at the date of the EGM: 1,839,307,800 Shares. Jinran China Resources (who holds 1,297,547,800 Domestic Shares, representing approximately 70.54% of the total issued Shares as of the date of this announcement) abstained from voting on the above resolution. The Company has no treasury shares or repurchased shares pending cancellation as at the date of the EGM.

(c) 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.

(d) Save as the above, there were no restrictions on the Shareholders to cast any votes on the resolution under the articles of association of the Company. So far as the Company is aware of, no other Shareholders were required under the Listing Rules to abstain from voting on any resolution; and there were no Shares entitling the holders to attend and abstain from voting in favour of a resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders 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, Mr. Zhang Jinghan, Ms. Sha Caiping and Mr. Yu Jian Jun attended the EGM in-person or through electronic means.

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

Tianjin, PRC, 13 August 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.