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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 AMENDMENTS TO THE ARTICLES OF ASSOCIATION (INCLUDING PROPOSED ABOLITION OF THE SUPERVISORY COMMITTEE AND POSITIONS OF SUPERVISOR)

This announcement is made by Tianjin Jinran Public Utilities Company Limited (the "**Company**") pursuant to Rules 13.51(1) and 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

In accordance with the amendments and the publication of the relevant laws and regulations such as the Company Law of the People's Republic of China(《中華人民共和國公司法》), the "Guidelines on the Articles of Association of Listed Companies" (《上市公司章程指引》) and taking into account the actual situation of the Company, the Company proposes to amend the articles of association of the Company (the "**Articles**"). Major changes to the Articles are summarized as follows:

1. To abolish the establishment of the supervisory committee of the Company (the "**Supervisory Committee**") and the positions of the supervisor(s) of the Company (the "**Supervisors**"), and to have the Audit Committee to exercise the duties and powers;

2. To reflect the Listing Rules amendments in relation to the expansion of the paperless listing regime, including the requirement to enable online participation at general meetings and voting by securities holders by electronic means by the listed issuer's constitutional documents;

3. To amend the Articles in response to changes in aforementioned laws and regulations; and

4. other housekeeping and miscellaneous amendments.

The board (the "**Board**") of directors (the "**Directors**") of the Company is of the view that the proposed amendments to the Articles (the "**Proposed Articles Amendments**") are in the interests of the Company and the shareholders of the Company (the "**Shareholders**") as a whole. The Company considers that the Proposed Articles Amendments are in line with the latest development of laws and rules applicable to the Company. The Company is of the view that the Proposed Articles Amendments will not compromise the protection of holders of H Shares of the Company and will not have a significant impact on shareholder protection measures of the Company.

The Proposed Articles Amendments are subject to the approval of the Shareholders at the extraordinary general meeting of the Company (the "**EGM**") by way of special resolution, and will take effect upon such resolution being passed. It is also proposed that authorisation be granted to the Board and for the Board to delegate such authorisation to other persons, to make adjustments or amendments to the Articles in accordance with the law, rules and requirements applicable to the Company and opinions on the amendments to the Articles from the regulatory authorities and to deal with procedural matters such as approval, filing and information disclosure.

After the Proposed Articles Amendments becoming effective (if approved at the EGM), the Supervisory Committee will be dissolved, and the existing Supervisors will no longer hold position as Supervisors automatically. Simultaneously, corporate governance documents (including the Rules and Procedures of the Meetings of the Supervisory Committee and other related rules in relation to the Supervisory Committee) will be repealed accordingly.

As of the date of this announcement, the Company has five Supervisors, namely: Ms. Hao Yunhe (shareholders' representative Supervisor), Mr. Liu Zhi Yuan, Mr. Bian Hong (independent Supervisors), Ms. You Hui Yan and Ms. Zhang Tingting (staff representative Supervisors). Each of them has confirmed that he/she has no disagreement with the Board of Directors and the Supervisory Committee, and there are no matters that need to be brought to the attention of holders of securities of the Company.

A circular containing information of the Proposed Articles Amendments, together with the notice of the EGM, will be published in due course.

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

Tianjin, PRC, 8 September 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.