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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Tianjin Jinran Public Utilities Company Limited (the "**Company**") will be held at 10:00 a.m. on 29 September 2025 (Monday) at 5th Floor, Court A, No. 28 Nankai Fourth Road, Nankai District, Tianjin, the People's Republic of China for the purposes of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

To approve the proposed amendments to the articles of association of the Company (further details of which are set out in the Appendix to the circular of the Company dated 9 September 2025), and to authorise any one director of the Company to modify the wordings of such amendment as he/she thinks appropriate or otherwise in accordance with requests or opinion of regulatory authorities or laws, rules and requirements applicable to the Company (such modification will not be required to be approved by the shareholders of the Company), and to execute all such documents and/or do all such acts as the director may, in his/her absolute discretion, deem necessary or expedient and in the interest of the Company to deal with related issues arising from the amendments to the articles of association of the Company.

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

Tianjin, PRC, 9 September 2025

Notes:

1. For the purpose of ascertain the Shareholders who are entitled to attend, speak and vote at the EGM, the register of members of the Company will be closed as set out below:

Closure of register of members	24 September 2025 (Wednesday) to 29 September 2025 (Monday), both days inclusive
Record date	29 September 2025 (Monday)

During the above closure period, no change to the register of members will be allowed and no transfer of shares will be registered. To be entitled to attend and speak the EGM and to vote threat, all transfer of H Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the transfer office of the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. on 23 September 2025 (Tuesday).

2. Voting at the EGM shall be taken by poll.

3. Shareholders of the Company entitled to attend and vote at the EGM are entitled to appoint a proxy to attend and vote on their behalf in accordance with the articles of association of the Company. A proxy need not be a shareholder of the Company. A shareholder holding two or more shares may appoint more than one proxy.

   Proxy form for use at the EGM is available at the HKEXnews website (www.hkexnews.hk) and the Company's website (www.jinrangongyong.com). To be valid, the proxy form for the use of shareholders and, if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the office of the Company at 5th Floor, Court A, No. 28 Nankai Fourth Road, Nankai District, Tianjin, the People's Republic of China (for holders of domestic shares), or to the office of the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) not later than 24 hours before the time appointed for holding of the EGM (or where applicable, any adjournment thereof). Submission of the proxy form will not affect the right of the shareholders of the Company to attend, speak and vote at the EGM in person, if the shareholders of the Company so desire and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. Shareholders of the Company and proxies attending the EGM shall be responsible for their own transportation and accommodation expenses.

5. Shareholder of the Company who chooses not to attend the EGM in person but has any question about any resolution or about the Company, or has any matter for communication with the board of directors of the Company is welcomed to communicate with the Company in writing by the following means:

   Mail: 5th Floor, Court A, No. 28 Nankai Fourth Road, Nankai District, Tianjin, China
   Fax: (86) 022-87569971

6. The Company may implement changes and precautionary measures as appropriate.

7. The EGM will be a physical meeting. All times and dates specified herein refer to local times and dates of Hong Kong.

8. More information about the resolution is set out in the circular of the Company published on the same date.

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.