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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 29 SEPTEMBER 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 9 September 2025, with respect to the proposed amendments to the articles of association of the Company. 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 29 September 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:

| **Special resolution** | **Number of votes** *(approximate %)* | | | **Total votes** |
|---|---|---|---|---|
| | **For** | **Against** | **Abstain** | |
| To approve the proposed amendments to the Articles. | 1,339,247,800 (100%) | 0 (0%) | 0 (0%) | 1,339,247,800 |

As more than two-thirds of the votes were cast in favour of the above resolution, it was passed as a special 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. 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: 1,839,307,800 Shares, comprising 1,339,247,800 Domestic Shares and 500,060,000 H Shares.

(d) 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 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 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.

Ms. Tang Jie, Mr. Sun Liangchuan, Mr. Zhang Jinghan, Ms. Sha Caiping and Mr. Yang Zufeng attended the EGM in person or through electronic means.

**AMENDMENTS TO ARTICLES AND ABOLITION OF THE SUPERVISORY COMMITTEE AND POSITIONS OF SUPERVISOR**

The Proposed Articles Amendments has become effective following the passing of the special resolution at the EGM. Accordingly, the Supervisory Committee of the Company dissolved, and the following changes became effective on 29 September 2025 following the conclusion of the EGM:

(a) Ms. Hao Yunhe ceased to be a shareholders' representative Supervisor;

(b) Mr. Liu Zhi Yuan and Mr. Bian Hong ceased to be independent Supervisors; and

(c) Ms. You Hui Yan and Ms. Zhang Tingting ceased to be staff representative Supervisors.

Each of them has confirmed that he/she has no disagreement with the Board and the Supervisory Committee, and there are no matters that need to be brought to the attention of holders of securities of the Company.

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

Tianjin, PRC, 29 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.*