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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)

APPOINTMENT OF DEPUTY GENERAL MANAGER

Tianjin Jinran Public Utilities Company Limited (the "**Company**") wishes to announce that Mr. Qin Yong (秦勇) has been appointed as a deputy general manager of the Company with effect from 25 December 2025.

Mr. Qin Yong (秦勇), aged 51, graduated from the Correspondence Institute of the Party School of Chinese Communist Party (中共中央黨校函授學院) in China after a study specialising in economic management in December 2004. Mr. Qin was conferred the professional title of assistant engineer (Specialty: natural gas) issued by the Tianjin Municipal Personnel Bureau in November 2005.

Mr. Qin has over 20 years of working experiences in natural gas industry. He worked in Tianjin Gas Group Company Limited from September 2000 to April 2013. Mr. Qin joined Jinran China Resources Gas Co., Ltd ("**Jinran China Resources**", a controlling shareholder of the Company) in April 2013 and has undertaken various positions, including (among others), head of the information command center of the Tianjin First Sales Company, deputy manager (section chief level) of the Tianjin Third Sales Branch Company Hangu Company, deputy manager of the Tianjin Third Sales Branch Binhai New Area Company, temporary person-in-charge of administrative work (section chief level) of Binhai New Area Company, manager of the Tianjin Third Sales Branch Xiqing Company, party branch secretary and manager of the Tianjin Xiqing Company, and party branch secretary and manager of the Tianjin Jinghai Branch. Prior to his appointment to the Company's senior management, Mr. Qin serves as a deputy manager of the Tianjin Second Branch of Jinran China Resources.

Mr. Qin's remuneration will be determined based on the remuneration policy of the Company.

The Board would like to extend a warm welcome to Mr. Qin on his appointment.

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

Tianjin, PRC, 28 December 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.

In this announcement, certain Chinese names of institutions, natural persons or other entities have been translated into English and included as unofficial translations for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.