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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors of Tianjin Jinran Public Utilities Company Limited are set out below:

Chairman of the Board and Executive Director
Mr. Wang Cong

Executive Directors
Ms. Tang Jie
Mr. Sun Liangchuan

Non-executive Directors
Mr. Zhang Jinghan
Ms. Sha Caiping

Independent Non-executive Directors
Mr. Yu Jian Jun
Ms. Ji Xuefeng
Mr. Bai Mo

Employee Director
Ms. Yan Ying

There are three Board committees. The Directors are serving on the respective committees as below:

Committee / **Director**	**Audit Committee**	**Nomination Committee**	**Remuneration Committee**
Mr. Wang Cong		Chairperson	
Ms. Sha Caiping			Member
Mr. Yu Jian Jun	Member	Member	
Ms. Ji Xuefeng	Member	Member	Chairperson
Mr. Bai Mo	Chairperson		Member

Tianjin, People's Republic of China, 31 December 2025