

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 11 FEBRUARY 2026
AND
CHANGE OF COMPOSITION OF THE BOARD AND ITS COMMITTEES**

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”) with respect to the continuing connected transactions in relation to renewal of construction transaction and election of directors, both dated 22 January 2026. 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 11 February 2026 at 5th Floor, Court A, No. 28 Nankai Fourth Road, Nankai District, Tianjin, the PRC, poll voting was adopted for the resolutions set out in the notice of EGM. All resolutions at the EGM were approved by the Shareholders. The poll results are as follows:

Ordinary resolutions		Number of votes (approximate %)			Total votes
		For	Against	Abstain	
1.	To approve, confirm and ratify the New Framework Agreement.	41,730,000 (100%)	0 (0%)	0 (0%)	41,730,000
2.	To appoint Mr. Wang Yang as an executive Director, and to authorise the Board to fix his remuneration, to approve his service contract and to deal with all other relevant matters in connection therewith.	1,339,277,800 (100%)	0 (0%)	0 (0%)	1,339,277,800
3.	To appoint Ms. Hao Yunhe as a non-executive Director, and to authorise the Board to fix her remuneration, to approve her service contract and to deal with all other relevant matters in connection therewith.	1,339,277,800 (100%)	0 (0%)	0 (0%)	1,339,277,800

As more than half of the votes were cast in favour of each resolution, all the resolutions were passed as ordinary resolutions of the Company.

Notes:

- (a) The full text of the above resolutions is set out in the notice of EGM.
- (b) The total number of issued Shares as of the date of the EGM: 1,839,307,800 Shares.

Jinran China Resources (who holds 1,297,547,800 Domestic Shares, representing approximately 70.54% of the total issued Shares as of the date of the EGM) abstained from voting on resolution no. 1. The total number of Shares entitling the holders to attend and vote on resolution no. 1 at the EGM: 541,760,000 Shares, comprising 41,700,000 Domestic Shares and 500,060,000 H Shares.

The total number of Shares entitling the holders to attend and vote on resolutions no. 2 and no. 3 at the EGM: 1,839,307,800 Shares.

- (c) The Company has no treasury shares or repurchased shares pending cancellation as of the date of the EGM.
- (d) Save as the above, there were no restrictions on the Shareholders to cast any votes on the resolution under the articles of association of the Company. So far as the Company is aware of, no other Shareholders were 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 other 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.
- (e) 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, Mr. Yu Jian Jun, Mr. Bai Mo and Ms. Yan Ying attended the EGM in person or through electronic means.

CHANGE OF COMPOSITION OF THE BOARD AND ITS COMMITTEES

Following the election of Directors at the EGM, the following changes have taken effect from 11 February 2026:

- (1) Mr. Wang Yang's appointment as an executive Director. Mr. Wang is also appointed as the Chairman of the Board and the chairperson of the Nomination Committee;
- (2) Ms. Hao Yunhe's appointment as a non-executive Director. Ms. Hao is also appointed as a member of the Audit Committee;
- (3) Mr. Wang Cong's resignation as an executive Director. He also ceased to be the Chairman of the Board and chairperson of the Nomination Committee;
- (4) Ms. Sha Caiping's resignation as a non-executive Director. She also ceased to be a member of the Remuneration Committee;
- (5) Ms. Yan Ying is appointed as a member of the Remuneration Committee; and
- (6) Ms. Ji Xuefeng has ceased to be a member of the Audit Committee.

Biographies of Mr. Wang Yang, Ms. Hao Yunhe and Ms. Yan Ying are set out in the Circular and/or the Company's announcement dated 31 December 2025. The Company is not aware of matters in relation to the above appointments that need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules other than set out above, in the Circular and/or such announcement. As set out in such announcement, Mr. Wang Cong and Ms. Sha Caiping has confirmed that he/she has no disagreement with the Board and the Company, and there are no other matters relating to his/her resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

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

Tianjin, PRC, 11 February 2026

As at the date of this announcement (and following the above changes coming into effect), the directors of the Company are:

Executive directors: Wang Yang (*Chairman of the Board*), Tang Jie, Sun Liangchuan

Non-executive directors: Zhang Jinghan, Hao Yunhe

Independent non-executive directors: Yu Jian Jun, Ji Xuefeng, Bai Mo

Employee director: Yan Ying