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 Yang

Executive Directors
Ms. Tang Jie
Mr. Sun Liangchuan

Non-executive Directors
Mr. Zhang Jinghan
Ms. Hao Yunhe

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 Yang		Chairperson	
Ms. Hao Yunhe	Member		
Mr. Yu Jian Jun	Member	Member	
Ms. Ji Xuefeng		Member	Chairperson
Mr. Bai Mo	Chairperson		Member
Ms. Yan Ying			Member

Tianjin, People's Republic of China, 11 February 2026