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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)

DATE OF BOARD MEETING

Tianjin Jinran Public Utilities Company Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors of the Company will be held on Monday, 30 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation of a final dividend, if any.

By Order of the Board

Tianjin Jinran Public Utilities Company Limited

Wang Yang

Chairman of the Board

Tianjin, PRC, 16 March 2026

As at the date of this announcement, 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