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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of Tianjin Jinran Public Utilities Company Limited (the "**Company**") will be held on 29 June 2026 (Monday) at 2:00 p.m. at 5th Floor, Court A, No. 28 Nankai Fourth Road, Nankai District, Tianjin, the People's Republic of China for the purposes of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

(1) To receive and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2025.

(2) To re-appoint Wuyige Certified Public Accountants LLP as the Company's auditors and to approve their remuneration.

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

Tianjin, PRC, 8 June 2026

Notes:

(a) To ascertain the eligibility to attend, speak and vote at the Meeting, the register of members of the Company will be closed from 24 June 2026 (Wednesday) to 29 June 2026 (Monday) (being the record date for the Meeting) (both days inclusive) during which no transfer of shares will be registered. Shareholders of the Company whose names appear on the register of members of the Company on 29 June 2026 (Monday) are entitled to attend the Meeting and to speak and vote thereat. In order to be eligible to attend, speak and vote at the Meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on 23 June 2026 (Tuesday).

(b) Voting at the Meeting shall be taken by poll except where the chairman of the Meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The shares abstained will not be counted in the calculation of the required majority of the Company.

(c) Shareholders of the Company entitled to attend, speak and vote at the Meeting are entitled to appoint a proxy to attend, speak and vote on their behalf in accordance with the articles of association of the Company. A proxy need not be a shareholder of the Company. A shareholder holding two or more shares may appoint more than one proxy.

Proxy form in connection with the Meeting is available on The Stock Exchange of Hong Kong Limited's website (www.hkexnews.hk) and the Company's website (www.jrgy.tjny.com.cn). To be valid, the proxy form and, if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the office of the Company at 5th Floor, Court A, No. 28 Nankai Fourth Road, Nankai District, Tianjin, PRC (for holders of domestic shares), or to the office of the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) not later than 24 hours before the time appointed for holding of the Meeting (or where applicable, any adjournment thereof). Completion and delivery of the proxy form will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.

(d) The Meeting will be a physical meeting. Attendees shall be responsible for their own transportation and accommodation expenses.

Shareholders of the Company should make their own decision as to whether they would attend the Meeting under bad weather conditions bearing in mind their own situation and if they should choose to do so, they are advised to exercise care and caution. Shareholders with disabilities are requested to indicate in advance whether, because of their disabilities, they need special arrangements to assist them in participating at the Meeting.

(e) The Company may implement changes on the Meeting and precautionary measures as appropriate.

(f) All times and dates specified herein refer to local times and dates of Hong Kong.

(g) 1. The audited financial statements, the reports of the directors and auditors of the Company for the year ended 31 December 2025 are set out in the Annual Report 2025 published on 29 April 2026.

2. The proposed remuneration for the Company's auditors for the audit work for the year ending 31 December 2026 (including the audit of the annual financial statements and agreed-upon procedures of the interim financial report) is RMB1.1 million, which is determined by the Board and the audit committee of Company with reference to the fees for the previous year, market rates, the audit scope and the timeline of the audit, and on the assumption that there will be no material change to the Company's business. The Board and the audit committee of Company have assessed the performance of Wuyige Certified Public Accountants LLP during the previous year's audit process, and the Board, after careful consideration and taking into account the facts and circumstances known as at the date of this announcement, considers the estimated audit fees agreed with Wuyige Certified Public Accountants LLP to be a fair and reasonable estimate.

The Board considers that the resolutions proposed for consideration at the Meeting are in the interests of the Company and its Shareholders as a whole, and recommends Shareholders of the Company to vote in favour of all the resolutions.

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