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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2026**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) dated 8 June 2026.

At the AGM held at 5th Floor, Court A, No. 28 Nankai Fourth Road, Nankai District, Tianjin, the People's Republic of China on 29 June 2026 at 2:00 p.m., poll voting was adopted for the resolutions set out in the AGM Notice (the “**Resolutions**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all Resolutions were approved by the shareholders of the Company (the “**Shareholders**”) at the AGM and the poll results are as follows:

Ordinary resolutions		Number of votes (approximate %)			Total votes
		For	Against	Abstain	
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.	1,339,247,800 (96.66%)	46,250,000 (3.34%)	0 (0%)	1,385,497,800
2.	To re-appoint Wuyige Certified Public Accountants LLP as the Company's auditors and to approve their remuneration.	1,339,247,800 (96.66%)	46,250,000 (3.34%)	0 (0%)	1,385,497,800

As more than half of the votes were cast in favour of each of the above Resolutions, each of them was duly passed as an ordinary resolution of the Company.

Notes:

- (a) The total number of shares of the Company (“**Shares**”) in issue as at the date of the AGM, and the total number of Shares entitling the holders to attend and vote on a Resolution at the AGM: 1,839,307,800 Shares. The Company has no treasury shares or repurchased shares pending cancellation as of the date of the AGM.

- (b) There were no restrictions on the Shareholders to cast any votes on any Resolution under the articles of association of the Company. So far as the Company is aware of, no Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated their intention in a circular of the Company to vote against or to abstain from voting on any Resolution. No Shares were actually voted but excluded from calculating the poll results.
- (c) Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, acted as the scrutineer for the poll voting at the AGM.

All Directors attended the AGM in person or through electronic means.

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

Tianjin, PRC, 29 June 2026

As at the date of this announcement, the directors of the Company are:

<i>Executive directors:</i>	Wang Yang (Chairman of the Board), Tang Jie, Sun Liangchuan
<i>Non-executive directors:</i>	Zhang Jinghan, Hao Yunhe
<i>Independent non-executive directors:</i>	Yu Jian Jun, Ji Xuefeng, Bai Mo
<i>Employee director:</i>	Yan Ying