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 (the "**Directors**") of the Company will be held on Friday, 28 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

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

Tianjin, PRC, 18 August 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