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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 (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