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 EXTRAORDINARY GENERAL MEETING HELD ON 28 AUGUST 2026

Reference is made to the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of Tianjin Jinran Public Utilities Company Limited (the "**Company**") and the circular of the Company (the "**Circular**"), both dated 30 July 2026.

At the EGM held on 28 August 2026, poll voting was adopted for the resolution set out in the EGM Notice (the "**Resolution**"). The Resolution was approved by the shareholders of the Company, and the poll results are as follows:

Ordinary resolution		Number of votes *(approximate %)*			Total votes
		For	**Against**	**Abstain**	
1.	To approve, confirm and ratify the New Supply Contract	41,700,000 (100)%	0 (0)%	0 (0)%	41,700,000

As more than half of the votes were cast in favour of the Resolution, it was duly passed as an ordinary resolution of the Company.

Notes:

(a) Please refer to the EGM Notice for the full text of the Resolution.

(b) The total number of shares of the Company (the "**Shares**") in issue as at the date of the EGM: 1,839,307,800 Shares. The Company has no treasury shares or repurchased shares pending cancellation as of the date of the EGM.

(c) Jinran China Resources Gas Co., Ltd (who holds 1,297,547,800 Shares, representing approximately 70.54% of the total issued shares of the Company as of the date of this announcement) abstained from voting on the Resolution.

(d) Save as the above, so far as the Company is aware of (i) there were no restrictions on the shareholders to cast any votes on the Resolution, (ii) 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 the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules, (iii) no shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM, and (iv) there were no Shares which were actually voted but excluded from calculating the poll results.

(e) The total number of Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.

(f) The total number of Shares entitling the holders to attend and vote on the Resolution at the EGM: 541,760,000 Shares, comprising 41,700,000 domestic Shares and 500,060,000 H Shares.

(g) Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the poll voting at the EGM.

The following directors attended the EGM, either in person or through electronic means: Wang Yang, Tang Jie, Sun Liangchuan, Zhang Jinghan, Yu Jian Jun, Bai Mo and Yan Ying.

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

Tianjin, PRC, 28 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*