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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)

CHANGE OF COMPOSITION OF THE BOARD AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director(s)**") of Tianjin Jinran Public Utilities Company Limited (the "**Company**") announces that on 15 September 2026, the Company received a letter of resignation from Ms. Ji Xuefeng（紀雪峰）("**Ms. Ji**"), who tendered her resignation as an independent non-executive Director of the Company on the grounds that her personal business duties and full-time work commitments have become increasingly onerous, and she is no longer able to devote sufficient time and energy to fully discharge the duties of her position as an independent non-executive Director of the Company. Ms. Ji's cessation will take effect after a new independent non-executive Director is elected at a general meeting of the Company. Ms. Ji will also cease to be the chairperson of the remuneration committee of the Board and a member of the nomination committee of the Board of the Company upon her cessation as a Director.

Ms. Ji has confirmed that she has no disagreement with the Board and the Company, and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company is actively seeking a suitable candidate to succeed Ms. Ji as an independent non-executive Director, and will, in accordance with the relevant legal procedures, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the requirements of the articles of association of the Company (including but not limited to the convening of a general meeting to seek the approval of the shareholders of the Company), complete the appointment of a new independent non-executive Director and the relevant change of composition of the Board committees as soon as practicable at an appropriate time. Ms. Ji will continue to perform her relevant duties as an independent non-executive Director of the Company and of the Board committees until her cessation becomes effective.

The Company would like to express its sincere gratitude to Ms. Ji for her contributions to the Company. The Company will publish an announcement and a notice of general meeting after a proposed candidate to succeed Ms. Ji has been identified.

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

Tianjin, PRC, 15 September 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*