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If you have sold or transferred all your shares in **Tianjin Jinran Public Utilities Company Limited**, you should hand this circular and the proxy form at once to the purchaser or transferee or to the bank, licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

GENERAL MANDATE TO REPURCHASE AND ISSUE H SHARES AND NOTICE OF EXTRAORDINARY GENERAL MEETING

The notice of EGM is set out on pages 11 to 16 of this circular.

Proxy form for use at the EGM is available on the HKEXnews website (www.hkexnews.hk) and the Company's website (www.jrgy.tjny.com.cn). A proxy need not be a Shareholder. Proxy form must be delivered to the Company at its office at 5th Floor, Court A, No. 28 Nankai Fourth Road, Nankai District, Tianjin, the PRC (for holders of Domestic Shares), or the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) not later than 24 hours before the time appointed for holding the EGM (or where applicable, any adjournment thereof). Completion and delivery of the proxy form will not preclude a Shareholder from attending, speaking and voting at the EGM or any adjournment thereof, and in such event, the instrument appointing the proxy should be deemed to be revoked.

All times and dates specified herein refer to local times and dates of Hong Kong.

5 October 2026

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DEFINITIONS

The following words and phrases used in this circular have the same meanings set out below unless the context requires otherwise:

“associate(s)”	has the meaning ascribed to it under the Listing Rules
“Articles”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors
“CCASS”	the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited
“Company”	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 PRC, whose H Shares are listed on the Stock Exchange
“connected person(s)”	has the meaning ascribed to it under the Listing Rules
“controlling shareholder(s)”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary domestic share(s) of nominal value of RMB0.10 each in the registered capital of the Company which are subscribed for in RMB
“EGM”	an extraordinary general meeting of the Company to be held on 23 October 2026 (Friday), to consider and, if appropriate, to approve the resolutions contained in the notice of the EGM (or any adjournment thereof)
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign invested share(s) of nominal value of RMB0.10 each in the share capital of the Company, which are listed on the main board of the Stock Exchange

DEFINITIONS

“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Issue Mandate”	the general mandate proposed to be granted to the Board to allot, issue and deal with additional H shares not more than 1% of the H Shares in issue (excluding treasury shares) as at the date of passing the proposed relevant resolution at the EGM
“Jinran China Resources”	津燃華潤燃氣有限公司 (Jinran China Resources Gas Co., Ltd), a company established in the PRC with limited liability; and a controlling shareholder of the Company as at the Latest Practicable Date
“Latest Practicable Date”	24 September 2026, being the latest practicable date prior to the publication of this circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China which, for the purposes of this circular only, excludes Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan
“Repurchase Mandate”	the general mandate proposed to be granted to the Board to repurchase H Shares not exceeding 1% of the number of H Shares in issue as at the date of passing the proposed relevant resolution at the EGM
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	share(s) of the Company, including Domestic Share(s) and H Share(s), unless specified otherwise

DEFINITIONS

“Shareholder(s)” holder(s) of Share(s)

“Stock Exchange” The Stock Exchange of Hong Kong Limited

In this circular, certain Chinese names of institutions, natural persons or other entities have been translated into English and included as unofficial translations for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Wang Yang (Chairman of the Board)

Ms. Tang Jie

Mr. Sun Liangchuan

Legal address:

Weishan Road

Chang Qing Science Industry and Trade Park

Jinnan District

Tianjin, PRC

Non-executive Directors:

Mr. Zhang Jinghan

Ms. Hao Yunhe

Principal place of business in the PRC:

5th Floor, Court A

No. 28 Nankai Fourth Road

Independent non-executive Directors:

Mr. Yu Jian Jun

Ms. Ji Xuefeng

Mr. Bai Mo

Nankai District

Tianjin, PRC

Employee Director:

Ms. Yan Ying

5 October 2026

To Shareholders:

Dear Sir or Madam,

GENERAL MANDATE TO REPURCHASE AND ISSUE H SHARES

INTRODUCTION

The purpose of this circular is to provide the Shareholders with information in respect of certain resolutions to be proposed at the forthcoming EGM.

LETTER FROM THE BOARD

GENERAL MANDATES TO REPURCHASE AND ISSUE H SHARES

In order to safeguard the Company's value and the interests of the Shareholders, and to enhance investor confidence, taking into account the Company's capital structure, business performance, financial position, future development and the need to optimise its capital structure, ordinary resolutions will be proposed at the EGM to grant to the Directors general mandates:

- (i) to allot, issue and deal with new H shares (and/or securities) not exceeding 1% of the total number of H Shares in issue (excluding treasury shares) as at the date of passing of the relevant resolution at the EGM; and
- (ii) to repurchase H Shares not exceeding 1% of total number of H Shares in issue (excluding treasury shares) as at the date of passing the relevant resolution at the EGM.

As at the Latest Practicable Date, the total number of Shares in issue were 1,839,307,800 Shares (comprising 1,339,247,800 Domestic Shares and 500,060,000 H Shares).

Pursuant to the Listing Rules, if the Company repurchases shares pursuant to the Repurchase Mandate, the Company may (i) cancel the repurchased shares and/or (ii) hold such shares in treasury, subject to market conditions and the capital management needs of the Company at the relevant time such repurchases of shares are made. If the Company holds shares in treasury, any resale of shares held in treasury will be made in accordance with the Listing Rules and applicable laws and regulations of the PRC.

A holder of treasury Shares shall abstain from voting on matters that require shareholders' approval under the Listing Rules. To the extent that Shares are deposited with CCASS pending resale, the Company will adopt appropriate measures to ensure that it does not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in the Company's own name as treasury Shares. These measures may include approval by the Board that (i) the Company will not (or will procure its broker not to) give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the treasury Shares deposited with CCASS and (ii) in the case of dividends or distributions, the Company will withdraw the treasury Shares from CCASS, and either re-register them in its own name as treasury Shares or cancel them, in each case before the record date for the dividends or distributions.

An explanatory statement required by the Listing Rules to provide the Shareholders with requisite information for considering the proposal to grant the Directors the Repurchase Mandate is set out in the Appendix to this circular.

LETTER FROM THE BOARD

EGM

The notice of EGM is set out on pages 11 to 16. Pursuant to the Listing Rules, voting at the EGM shall be taken by poll except where the chairman of the EGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.

Proxy form for use at the EGM is available on the HKEXnews website (www.hkexnews.hk) and the Company's website (www.jrgy.tjny.com.cn). A proxy need not be a Shareholder. Proxy form must be delivered to the Company at its office at 5th Floor, Court A, No. 28 Nankai Fourth Road, Nankai District, Tianjin, the PRC (for holders of Domestic Shares), or the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) not later than 24 hours before the time appointed for holding the EGM (or where applicable, any adjournment thereof). Completion and delivery of the proxy form will not preclude a Shareholder from attending, speaking and voting at the EGM or any adjournment thereof, and in such event, the instrument appointing the proxy should be deemed to be revoked.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of ascertaining the Shareholders who are entitled to attend, speak and vote at the EGM, the register of members of the Company will be closed as set out below:

Closure of register of members	20 October 2026 (Tuesday) to 23 October 2026 (Friday), both days inclusive
Record date	23 October 2026 (Friday)

During the above closure period, no change to the register of members will be allowed and no transfer of Shares will be registered. To be entitled to attend and speak at the EGM and to vote thereat, all transfer of H Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the transfer office of the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. on 16 October 2026 (Friday).

LETTER FROM THE BOARD

RECOMMENDATION

The Board considers that the resolutions as set out in the notice of the EGM are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of all resolutions set out in the notice of the EGM at the EGM.

By order of the Board

Tianjin Jinran Public Utilities Company Limited

Wang Yang

Chairman of the Board

This explanatory statement contains information required by the Listing Rules to be presented to the Shareholders concerning the Repurchase Mandate proposed to be granted to the Directors.

1. SHARE CAPITAL

As at the Latest Practicable Date, 1,839,307,800 Shares (excluding treasury shares) were in issue, comprising 1,339,247,800 Domestic Shares and 500,060,000 H Shares. Subject to the passing of the resolutions in respect of the grant of the Repurchase Mandate, on the basis that the total number of H Shares in issue (being 500,060,000 H Shares) as at the Latest Practicable Date, will remain unchanged on the date of the EGM, during the period in which the Repurchase Mandate remain in force, the Directors will be authorized to repurchase up to 5,000,600 H Shares under the Repurchase Mandate, representing 1% of the total H Shares in issue.

2. REASONS FOR REPURCHASE OF H SHARES

The Directors believe that the grant of the Repurchase Mandate will safeguard the Company's value and enhance investor confidence, taking into account the Company's capital structure, business performance, financial position, future development and the need to optimise its capital structure, and would be in the interests of the Shareholders.

3. FUNDING AND IMPACT OF REPURCHASE

In repurchasing H Shares, the Company may only apply funds legally available for such purpose in accordance with the Articles, the laws of the PRC and/or any other applicable laws, as the case may be.

In accordance with the laws of the PRC or administrative regulations and subject to the approval of relevant authority (if required), the Company is entitled by its Articles to repurchase H Shares. The Company shall not repurchase H Shares on the Stock Exchange for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange from time to time.

The Directors consider that there would not be any material adverse impact on the working capital and on the gearing position of the Company (as compared with the position as at 31 December 2025, as disclosed in the Company's most recent published audited accounts) in the event the proposed repurchases were to be carried out in full during the proposed repurchase period. The Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital and/or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

4. REPURCHASE MADE IN THE PAST SIX MONTHS

The Company had not repurchased its Shares (whether on the Stock Exchange or otherwise) in the six months preceding the Latest Practicable Date.

5. MARKET PRICES OF H SHARES

The highest and lowest prices per Share at which H Shares have traded on the Stock Exchange during each of the previous 12 months up to and including the Latest Practicable Date were as follows:

Month	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2025		
September	0.230	0.201
October	0.227	0.204
November	0.213	0.181
December	0.187	0.175
2026		
January	0.194	0.175
February	0.190	0.164
March	0.260	0.166
April	0.221	0.180
May	0.180	0.155
June	0.177	0.135
July	0.165	0.136
August	0.167	0.137
September (up to the Latest Practicable Date)	0.152	0.136

6. TAKEOVERS CODES

If as a result of a repurchase of Shares pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition of voting rights for the purposes of the Takeovers Codes. Accordingly, a Shareholder or a group of Shareholders acting in concert (within the meaning under the Takeovers Codes) could, depending on the level of increase of shareholders' interest, obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Codes.

So far as the Board is aware of, as at the Latest Practicable Date, Jinran China Resources held 1,297,547,800 Domestic Shares, representing approximately 70.54% of the issued Shares, and its shareholding would be increased to approximately 70.74% in the event of full exercise of the Repurchase Mandate. The Directors are not aware of any consequences of such repurchases of Shares that would result in a Shareholder, or group of Shareholders acting in concert, becoming obliged to make a mandatory offer under the Takeovers Codes if the Repurchase Mandate were exercised in full. The Directors have no present intention to exercise the Repurchase Mandate to such extent which would render any Shareholder or group of Shareholders obliged to make a mandatory offer.

7. GENERAL

None of the Directors and, to the best knowledge of the Directors having made all reasonable enquires, any of their respective close associates have a present intention to sell Shares to the Company in the event that the Repurchase Mandate is approved by the Shareholders. The Company has not been notified by any of its core connected persons that they have a present intention to sell any of the Company's shares held by them to the Company, and none of the Company's core connected persons have undertaken not to sell any of the Company's shares held by them to the Company, in the event that the Repurchase Mandate is approved by the Shareholders.

The power of the Company to make repurchase (if exercised by the Directors) will be exercised pursuant to the Repurchase Mandate in accordance with the Listing Rules and the applicable laws and regulations of the PRC.

The Directors have no present intention to exercise the Repurchase Mandate to such an extent as would result in the number of Shares which are in the hands of the public falling below the applicable prescribed minimum threshold for the Company under Rule 13.32B of the Listing Rules.

The Company may cancel any Shares it repurchased following settlement of any such repurchase and/or hold them as treasury Shares, subject to, among others, market conditions and the Company's capital management needs at the relevant time of the repurchase.

The Company confirmed that neither this Explanatory Statement nor the Repurchase Mandate has any unusual features.

NOTICE OF EGM



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) will be held at 2:00 p.m. on 23 October 2026 (Friday) at 5th Floor, Court A, No. 28 Nankai Fourth Road, Nankai District, Tianjin, People's Republic of China for the purposes of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. “**THAT** an unconditional general mandate be granted to the board of directors of the Company (the “**Board**”) to allot, issue and/or deal with additional H Shares, in the share capital of the Company, which can be exercised once or more during the Relevant Period, subject to the following conditions:
 - (a) the effect of such mandate must not extend beyond the Relevant Period except that the Board may during the Relevant Period enter into or grant offer proposals, agreements or share options which may require the exercise of such mandate after the end of the Relevant Period;
 - (b) the number of H Shares, including but not limited to ordinary shares, preference shares, securities convertible into shares, options, warrants or similar rights for the subscription of any shares or of such convertible securities, approved to be allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the Board under such mandate must not respectively exceed 1% of the number of H Shares of the Company in issue (excluding treasury shares) as at the date of this resolution; and

NOTICE OF EGM

- (c) the Board will only exercise such rights in accordance with the Company Law of the People's Republic of China (the "**PRC**") and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time), and only if approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained (if required).

A mandate be granted to the Board, subject to issuance of shares mentioned above in this resolution, to:

- (a) approve, conclude, make, procure to conclude, and act on all such documents, deeds and matters it considers relevant to the issuance of such new shares, including but not limited to:
- (i) determining the class and number of shares to be issued;
 - (ii) determining the pricing method, target subscribers and issue interest rate of the new shares and issue/conversion/exercise price (including the price range);
 - (iii) determining the commencement and closing dates for offering new shares;
 - (iv) determining the use of the proceeds from offering new shares;
 - (v) determining the class and number of new shares (if any) to be issued to existing shareholders;
 - (vi) entering into or granting such offer proposals, agreements or share options that may be required as a result of the exercise of such rights; and
 - (vii) excluding shareholders residing in places outside the PRC or the Hong Kong Special Administrative Region of the PRC ("**Hong Kong**") due to prohibitions or requirements enacted by overseas laws or regulations on offering or placing shares to shareholders of the Company and as considered necessary or appropriate by the Board after making inquiries on such ground;

NOTICE OF EGM

- (b) engage intermediaries in relation to the issuance, approve and sign all acts, agreements, documents and other relevant matters necessary, appropriate and desirable for or related to the issuance; consider and approve and sign on behalf of the Company agreements related to the issuance, including but not limited to underwriting agreements, placement agreements and intermediaries' engagement agreements;
- (c) consider and approve and sign on behalf of the Company issuance documents related to the issuance for delivery to the relevant regulatory authorities, perform relevant approval procedures in accordance with the requirements of the regulatory authorities and places where the shares of the Company are listed, and carry out necessary procedures including filing, registration and recording with the relevant government departments in Hong Kong and/or any other regions and jurisdictions (if applicable);
- (d) make amendments to the relevant agreements and statutory documents in accordance with the requirements of domestic and foreign regulatory authorities;
- (e) register the increase in capital with the relevant PRC authorities based on the actual increase in registered capital of the Company due to issuance of shares in accordance with sub-paragraph (a) of this resolution, and make amendments to the articles of association of the Company as it considers appropriate to reflect the additional registered capital;
- (f) carry out all necessary filing and registration in the PRC and Hong Kong and/or do the same with other relevant authorities; and
- (g) for the purpose of this resolution:

“Relevant Period” means the period from the time of the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company following the passing of this resolution;
- (ii) the expiration of a period of twelve months following the passing of this resolution; or
- (iii) the date on which the authority conferred by this resolution is revoked or varied by an ordinary resolution of shareholders of the Company at a general meeting.”

NOTICE OF EGM

2. “**THAT** the Board be and is hereby authorised to repurchase H Shares of the Company:
- (a) subject to paragraphs (b) and (c) below, the exercise by the Board during the Relevant Period of all the powers of the Company to repurchase H Shares with a nominal value of RMB0.10 each of the Company in issue and listed on the Stock Exchange, subject to and in accordance with all applicable laws, regulations and rules and/or requirements of the governmental or regulatory body of securities in the PRC, the Stock Exchange, or any other governmental or regulatory body be and is hereby approved;
 - (b) the number of H Shares authorised to be repurchased by the Company pursuant to the approval in paragraph (a) above during the Relevant Period shall not exceed 1% of the number of H Shares in issue (excluding treasury shares) as at the date of passing this resolution;
 - (c) the approval in paragraph (a) above shall be conditional upon the approvals of all relevant competent regulatory authorities (if applicable) having been obtained as required by the laws, regulations and rules of the PRC;
 - (d) subject to the approval of all relevant government authorities in the PRC for the repurchase of such shares of the Company being granted and subject to the above-mentioned conditions, the Board be and is hereby authorised to:
 - (i) determine the time, duration, price and number of shares of the repurchase;
 - (ii) notify creditors and issue announcements;
 - (iii) open overseas share accounts and carry out related change of foreign exchange registration procedures;
 - (iv) carry out relevant approval and filing procedures as required by regulatory authorities and the stock exchanges where the shares of the Company are listed;
 - (v) execute, do, sign and take all such documents, acts, things and steps as they consider desirable, necessary or expedient in connection with and to give effect to the repurchase of shares contemplated under paragraph (a) above in accordance with the applicable laws, regulations and rules;

NOTICE OF EGM

- (vi) carry out cancellation procedures for repurchased shares, reduce the registered capital, and make amendments which it deems appropriate to the articles of association of the Company to reflect the new capital structure of the Company, and carry out statutory registration and filing procedures; and
- (vii) execute and handle other documents and matters related to the share repurchase;
- (e) for the purpose of this resolution:

“**Relevant Period**” means the period from the time of the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company following the passing of this resolution;
- (ii) the expiration of a period of twelve months following the passing of this resolution; or
- (iii) the date on which the authority conferred by this resolution is revoked or varied by an ordinary resolution of shareholders of the Company at a general meeting.”

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

Tianjin, People’s Republic of China, 5 October 2026

Notes:

1. For the purpose of ascertain the Shareholders who are entitled to attend, speak and vote at the EGM, the register of members of the Company will be closed as set out below:

Closure of register of members 20 October 2026 (Tuesday) to 23 October 2026 (Friday), both days inclusive

Record date 23 October 2026 (Friday)

During the above closure period, no change to the register of members will be allowed and no transfer of shares will be registered. To be entitled to attend and speak the EGM and to vote threat, all transfer of H Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the transfer office of the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 4:30 p.m. on 16 October 2026 (Friday).

NOTICE OF EGM

2. Voting at the EGM shall be taken by poll.
3. Shareholders of the Company entitled to attend and vote at the EGM are entitled to appoint a proxy to attend and vote on their behalf in accordance with the articles of association of the Company. A proxy need not be a shareholder of the Company. A shareholder holding two or more shares may appoint more than one proxy. Proxy form for use at the EGM is available at the HKEXnews website (www.hkexnews.hk) and the Company's website (www.jrgy.tjny.com.cn). To be valid, the proxy form for the use of shareholders and, if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the office of the Company at 5th Floor, Court A, No. 28 Nankai Fourth Road, Nankai District, Tianjin, the People's Republic of China (for holders of domestic shares), or to the office of the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) not later than 24 hours before the time appointed for holding of the EGM (or where applicable, any adjournment thereof). Submission of the proxy form will not affect the right of the shareholders of the Company to attend, speak and vote at the EGM in person, if the shareholders of the Company so desire and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. Shareholders of the Company and proxies attending the EGM shall be responsible for their own transportation and accommodation expenses.
5. Shareholder of the Company who chooses not to attend the EGM in person but has any question about any resolution or about the Company, or has any matter for communication with the board of directors of the Company is welcomed to communicate with the Company in writing by the following means:

Mail: 5th Floor, Court A, No. 28 Nankai Fourth Road, Nankai District, Tianjin, China

Fax: (86) 022-87569971
6. The Company may implement changes and precautionary measures as appropriate.
7. The EGM will be a physical meeting. All times and dates specified herein refer to local times and dates of Hong Kong.
8. More information about the resolution is set out in the circular of the Company published on the same date.