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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2023**

Reference is made to the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) of Tianjin Jinran Public Utilities Company Limited (the “Company”) and the circular of the Company (the “Circular”), both dated 12 May 2023. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

At the AGM held at Floor 9, Gangao Tower, No. 18 Zhengzhou Road, Heping District, Tianjin, the PRC on 27 June 2023 at 3:00 p.m., poll voting was adopted for the resolutions set out in the AGM Notice (the “Resolutions”). The Board is pleased to announce that all Resolutions were approved by the Shareholders at the AGM and the poll results are as follows:

Ordinary resolutions		Number of votes (%)			Total votes
		For	Against	Abstain	
1.	To receive and adopt the audited financial statements and the reports of the directors, supervisors and auditors of the Company for the year ended 31 December 2022.	1,339,247,800 (100%)	0 (0%)	0 (0%)	1,339,247,800
2.	To approve the appropriation to statutory surplus reserve for the year ended 31 December 2022.	1,339,247,800 (100%)	0 (0%)	0 (0%)	1,339,247,800
3.	To appoint KPMG Huazhen LLP as the Company’s auditor and authorise the board of directors of the Company to fix its remuneration.	1,339,247,800 (100%)	0 (0%)	0 (0%)	1,339,247,800
4.	To approve the “14th Five-Year” Development Plan of the Company.	1,339,247,800 (100%)	0 (0%)	0 (0%)	1,339,247,800

As more than half of the votes were cast in favour of each of the above Resolutions, each of them was duly passed as an ordinary resolution of the Company.

Notes:

- (a) The total number of Shares in issue, being the total number of Shares entitling the holders to attend and vote on all the Resolutions at the AGM: 1,839,307,800 Shares.

- (b) There were no restrictions on the Shareholders to cast any votes on any Resolution. No Shareholder was required under the Listing Rules to abstain from voting on any Resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of a Resolution at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated their intention in the Circular to vote against or to abstain from voting on any Resolution. There were no Shares actually voted but excluded from calculating the poll results.

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

Mr. Chen Tao, Ms. Tang Jie, Mr. Sun Liangchuan, Ms. Wu Fang, Ms. Guan Na, Mr. Zhang Ying Hua, Mr. Yu Jian Jun and Mr. Guo Jia Li attended the AGM.

By order of the Board
Tianjin Jinran Public Utilities Company Limited
Chen Tao
Chairman of the Board

Tianjin, PRC, 27 June 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Tao (Chairman of the Board), Ms. Tang Jie and Mr. Sun Liangchuan, three non-executive Directors, namely Ms. Wu Fang, Ms. Guan Na and Mr. Zhang Jinghan, and three independent non-executive Directors, namely Mr. Zhang Ying Hua, Mr. Yu Jian Jun and Mr. Guo Jia Li.