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)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR

PROPOSED RESIGNATION OF MR. WANG ZHI YONG AS NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Wang Zhi Yong has proposed to resign from his position as the non-executive Director due to work re-allocattion. His resignation shall become effective upon the conclusion of the EGM and subject to the approval of the appointment of Mr. Li Da Chuan as the new non-executive Director at the EGM.

PROPOSED APPOINTMENT OF MR. LI DA CHUAN AS NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Li Da Chuan（李大川）has been nominated as candidate for election at the EGM as a non-executive Director subject to the approval by the Shareholders. His proposed term of service will be for the period from the date of the EGM to the conclusion of the 2014 annual general meeting of the Company to be held in 2015.

Biographical details of the proposed non-executive Director is set out below:

Mr. Li Da Chuan（李大川）, aged 49, was awarded with a master degree in business administration by the Tianjin University（天津大學）in January 2014. Mr. Li has accumulated more than 26 years of experience in the gas sector in the PRC. Prior to joining the Company, Mr. Li had served different roles in Tianjin Gas Engineering Design Institute*（天津市煤氣工程設計院）, which include engineer, manager, assistant to the director and deputy director during the period from July 1988 to December 2002. Mr. Li had worked as a deputy manager of Tianjin Public Utilities Construction Company*（天津市公用基礎設施建設公司）from December 2002 to April 2004, the deputy general manager of Capital Group Jinran Gas investment Company Limited*（首創津燃燃氣投資有限公司）from April 2004 to July 2005. He had also held various management roles in Tianjin Gas Group First Sales Company*（天津燃氣集團第一銷售分公司）, Tianjin Heat Company*（天津市熱力公司）Tianjin Chengan Heat Energy Company Limited*（天津市城安熱電有限公司）and Tianjin Jinneng Investment Company Limited*（天津市津能投資有限公司）from July 2005 to November 2013. He has acted as the manager of the gas production department of Tianjin Energy Investment Company. Limited*（天津能源投資集團有限公司）since November 2013.

Save as disclosed above, (i) Mr. Li has not held any directorships in any other listed public companies in the last three years immediately prior to the date of this announcement; (ii) he does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders as defined in The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (iii) Mr. Li does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) there is no other information relating to the proposed appointment of Mr. Li that needs to be brought to the attention of the Shareholders nor any information that needs to be disclosed pursuant to requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

EXTRAORDINARY GENERAL MEETING

An EGM will be held to approve the proposed election and appointment of non-executive Director. A notice convening the EGM containing, inter alia, details of the election and appointment of Mr. Li Da Chuan as the non-executive Director will be dispatched to the Shareholders as soon as practicable.

DEFINITIONS

"Board"	the board of Directors
"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 Main Board
"Director(s)"	the director(s) of the Company
"EGM"	the forthcoming extraordinary general meeting of the Company to be held to consider and approve, inter alia, the appointment of Mr. Li Da Chuan as the non-executive Director
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollar, the lawful currency of Hong Kong Special Administrative Region of the People's Republic of China
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	The People's Republic of China and for the purpose of this announcement, does not include the Hong Kong Special Administrative Region, the Macau Special Administrative Region and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC

"Shareholder(s)"	shareholder(s) of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

By Order of the Board
Tianjin Jinran Public Utilities Company Limited
Zhang Tian Hua
Chairman

Tianjin, PRC, 27 August 2014

As at the date of this announcement, the Board comprises 5 executive Directors, namely Mr. Zhang Tian Hua (Chairman), Ms. Tang Jie, Mr. Bai Shao Liang, Mr. Zhang Guo Jian and Mr. Hou Shuang Jiang, 1 non-executive Director, namely Mr. Wang Zhi Yong, and 3 independent non-executive Directors, namely Professor Zhang Yu Li, Mr. Luo Wei Kun and Mr. Tam Tak Kei, Raymond.

* *for identification purpose only*