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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) dated 31 October 2014 (the “**Announcement**”) in relation to, inter alia, renewal of continuing connected transactions in respect of gas supply, gas transportation and gas provision. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, the Company expected to despatch a circular in relation to, among other things, the New Gas Supply Contracts and the New Taihua Gas Provision Contracts on or before 21 November 2014. As additional time is required for the Company to prepare and finalise the information to be contained in the circular, the despatch date of the circular is expected to be delayed to a date falling on or before 12 December 2014.

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

Tianjin, PRC, 21 November 2014

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