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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) dated 3 February 2016 in relation to, among others, the subscription of wealth management products (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as defined in the Announcement.

The Company noted that due to an inadvertent typographical error, the type of return of the Ping An Bank Wealth Management Product was incorrectly stated in the Announcement. As such, the Company wishes to clarify that the type of return of the Ping An Bank Wealth Management Product should be principal-guaranteed with floating return.

Save as disclosed above, other statements disclosed in the Announcement remain unchanged.

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

Tianjin, the People's Republic of China, 5 February 2016

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 non-executive Director, namely Mr. Li Da Chuan, and 3 independent non-executive Directors, namely Mr. Zhang Ying Hua, Mr. Yu Jian Jun and Mr. Guo Jia Li.