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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)

APPOINTMENT OF DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Sha Caiping (“**Ms. Sha**”) has been appointed as the deputy general manager of the Company, with effect from 15 February 2019.

Ms. Sha, aged 43, joined Tianjin City Tanggu Gas Co., Limited* (天津市塘沽燃氣有限公司, formerly known as Tianjin City Tanggu Gas Corporation* 天津市塘沽煤氣公司) in 1997, who undertook various positions. Among other things, she served as the chairman of the labour union and the assistant to manager from October 2007 to February 2012, and was appointed as the deputy manager since February 2012.

Ms. Sha was awarded with a bachelor of engineering degree from the Tianjin Chengjian University (天津城建大學, formerly known as Tianjin Institute of Urban Construction 天津城市建設學院) in July 1997. Ms. Sha was educated at the graduate school of the Party School of the Central Committee of C.P.C* (中共中央黨校) specializing in economics law between September 2005 and July 2008.

Ms. Sha will enter into a service contract with the Company. The remuneration of Ms. Sha will be determined based on the remuneration policy of the Company and by reference to her experience, responsibilities in the Company and the prevailing market conditions.

The Board believes that appointing Ms. Sha as the deputy general manager of the Company will facilitate our Group's operation. The Board sincerely welcomes Ms. Sha to join our Group.

By Order of the Board

Tianjin Jinran Public Utilities Company Limited

Zhao Wei

Chairman

Tianjin, the People's Republic of China, 15 February 2019

* *For identification purposes only*

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhao Wei (Chairman), Ms. Tang Jie and Mr. Wang Quan Hong, three non-executive Directors, namely Mr. Hou Shuang Jiang, Mr. Wang Jin and Mr. Zhao Heng Hai, and three independent non-executive Directors, namely Mr. Zhang Ying Hua, Mr. Yu Jian Jun and Mr. Guo Jia Li.