

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)

29 April 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 25 January 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Tianjin Jinran Public Utilities Company Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.jinrangongyong.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to tijinran@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board Tianjin Jinran Public Utilities Company Limited Wang Cong Chairman of the Board

Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊安排的提示信函 (關注)

根據日期為2024年1月25日有關「以電子方式發布公司通訊之安排」之通知信函所述,天津津燃公用事業股份有限公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及(如適用)其中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.jinrangongyong.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊 (MME2)。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 tjjinran@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命

天津津燃公用事業股份有限公司

董事長 王聰

土塊

2025年4月29日

附註 1: 此商件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若関下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建議提供関下的電子郵件地址

附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊:

香港中央證券登記有限公司 (「股份過戶處」)

17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	香港灣仔皇后大道東 183 [§] 合和中心 17 M 樓	號
(Please choose ONLY ONE of the options below) 請從以下選項中 只選擇其中一項)		
your personalized QR code 選項1: 掃瞄 閻下專屬二維碼提供 閣下之 的可供採取行動的未來公司通訊 ^{(例}	any via electronic dissemination by scanning 電子郵件地址,以接收公司通過電子方式發佈	Personalized QR Code 專屬二維碼
You are NOT required to return this 如選擇了選項 1· 閣下 無須 交回本		
company (the "Company") via electronic dissemi	iting for receipt of future Actionable Corporate Communicatio ination. 址.以確保收到以下上市公司(「公司」)通過電子方式發佈	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: Tianjin Jinran Public Utilities Comp 天津津燃公用事業股份有限公司	pany Limited

REPLY FORM 回條

簽名:^(附註 1)

Signature(s): (Notes 1)

To:

otes 附註: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚與史·圖下之所有資料。如圖琴名級東·則本回錄須田所有器名級東ജ台級署,万為有效。

Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。

If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "√" in the below box if applicable)

Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder 如公司沒有收到 闖下的有效電子郵件地址 · 闖下將無法收到有關發佈公司通訊*的通知。可供採取行動的公司通訊者任何涉及要求發行人的證券持有人指示其援如何行使其有關證券持有人的權利的公司通訊。

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)

Contact number:

聯絡電話號碼:

Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致:

選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用·請在以下方格內劃上「✓」號)

收取未來公司通訊°的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(*附註 5*)

For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·公司將不予處理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meetins, circular and proxy form. 條將另有註即,公司雖訊分指公司已變出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通過及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聯印

Email address 電郵地址: (Notes 3 / 附註3)

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本質時中所指的 「個人資料、具备灌法労働 486 衛 (個人資料 (私籍後勢) 上 「任務後勢) 上 「一 任務後衛 (日本) 上 「日本 (日本) 「日

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for

our verification and record purposes.
公司可能任何所證明的用途域在法例規定的情况下,將 閣下的個人資料按整或轉移給公司的附屬公司、股份過戶處、及成其他公司或繼體。並將在總置期間保留該等個人資料作核實及紀錄用途
You have the right to request excess to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong
Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Rood East, Wan Chail, Hong Kong or by qualit at <u>Privacy Officer of the Share Registrar</u> at 17M Floor, Hopewell Centre, 183 Queen's Rood East, Wan Chail, Hong Kong or by qualit at <u>Privacy Officer of the Share Registrar</u> at 17M Floor, Hopewell Centre, 183 Queen's Rood East, Wan Chail, Hong Kong or by qualit at <u>Privacy Officer of the Share Registrar</u> at 17M Floor, Hopewell Centre, 183 Queen's Rood East, Wan Chail, Hong Kong or by qualit at <u>Privacy Officer of the Share Registrar</u> at 17M Floor, Hopewell Centre, 183 Queen's Rood East, Wan Chail, Hong Kong or by qualit at <u>Privacy Officer of the Share Registrar</u> at 17M Floor, Hopewell Centre, 183 Queen's Rood East, Wan Chail, Hong Kong or by quality at <u>Privacy Officer of the Share Registrar</u> at 17M Floor, Hopewell Centre, 183 Queen's Rood East, Wan Chail Language of the Pope Chail Registrar at 17M Floor, Hopewell Centre, 183 Queen's Rood East, Wan Chail Language of the Rood

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

Date:

日期:

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。