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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
IN RESPECT OF
RENEWAL OF CONTINUING CONNECTED TRANSACTION
IN RELATION TO GAS SUPPLY**

Reference is made to the announcement (the “**Announcement**”) of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) dated 20 September 2018 in relation to renewal of continuing connected transactions in relation to Gas Supply. Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement unless the context otherwise requires.

It was disclosed in the Announcement that a circular (the “**Circular**”) containing, among other things, (i) further details of the Continuation of Gas Supply and the New Gas Supply Contract, (ii) the advice from the Independent Board Committee to the Independent Shareholder; (iii) the advice from the independent financial adviser of the Company to the Independent Board Committee and Independent Shareholders in relation to the Continuation of Gas Supply and the New Gas Supply Contract; and (iv) the notice convening the EGM, is expected to be despatched to the Shareholders on or before 15 October 2018.

As more time is required for the Company to prepare and finalise the information to be included in the Circular, it is expected that the despatch of the Circular will be postponed to a date not later than 15 November 2018.

By Order of the Board
Tianjin Jinran Public Utilities Company Limited
Zhao Wei
Chairman

Tianjin, PRC, 12 October 2018

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.