



Tianjin Capital Environmental Protection Company Limited  
天津創業環保股份有限公司

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
(Stock code: 1065)

## RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Capital Environmental Protection Company Limited (the “**Company**”) announces that Mr. Ip Pui Sum (“**Mr. Ip**”) resigned (the “**Resignation**”) as the Company Secretary to the Board (Hong Kong) with effect from 20th April 2006. Mr. Ip confirmed that his Resignation was due to his personal reasons, and that he has no disagreement with the Board and there is no circumstances related to his Resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Company would like to thank Mr. Ip for his contributions to the Company in the past.

The Board is pleased to announce that Mr. Lioe Chen Fu, Ricky (“**Mr. Lioe**”) has been appointed as the Company Secretary to the Board (Hong Kong) with effect from 20th April 2006. Mr. Lioe obtained his bachelor (double) degrees in Commerce (majoring in Accounting) and Laws from the University of New South Wales in Sydney, Australia. He completed the Professional Program of Practical Legal Training at the College of Law in Sydney and the Postgraduate Certificate in Laws at the City University of Hong Kong. He is a solicitor admitted in both the jurisdictions of New South Wales, Australia and Hong Kong. Mr. Lioe has gained experience in handling compliance related matters for listed companies in the past.

The Board would also like to welcome Mr. Lioe to join the Company.

By order of the Board  
**Ma Baiyu**  
*Chairman*

Tianjin, the PRC  
20th April 2006

*As at the date of this announcement, the Board comprises executive Directors: Ms. Ma Baiyu, Mr. An Pindong, Mr. Gu Qifeng, Mr. Wang Zhanying, Mr. Tan Zhaofu and Ms. Fu Yana and independent non-executive Directors: Mr. Wang Xiangfei, Mr. Gao Zongze and Mr. Ko Poming.*

Please also refer to the published version of this announcement in The Standard.