Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tianjin Capital Environmental Protection Group Company Limited
Stock code	01065
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend For the Year Ended 31 December 2022 (Updated)
Announcement date	01 June 2023
Status	Update to previous announcement
Reason for the update / change	Update on date of shareholders' approval
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 1.44 per 10 share
Date of shareholders' approval	01 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	05 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2023 16:30
Book close period	From 07 June 2023 to 12 June 2023
Record date	12 June 2023
Payment date	30 June 2023
Share registrar and its address	Hong Kong Registrars Limited 17M Floor Hopewell Centre, 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.
For further details, please refer to the Announcement in Respect of Dividend Distribution of the Company dated 28 March 2023.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	Any H shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as being held by nonresident enterprise shareholders, thus, the Company will distribute the dividend to such non-individual shareholders after withholding the 10% corporate income tax.
Individual - non-resident i.e. registered address outside PRC	20%	For dividends received by domestic individual investors from investing in H shares listed on the Stock Exchange of Hong Kong Limited through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.
Individual - non-resident i.e. registered address outside PRC	20%	For dividends received by domestic individual investors from investing in H shares listed on the Stock Exchange of Hong Kong Limited through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Other information	Not applicable

Directors of the issuer

As at the date of this announcement, the Board comprises three executive Directors: Mr. Ji Guanglin, Mr. Li Yang and Ms. Jing Wanying; three non-executive Directors: Ms. Peng Yilin, Mr. An Pindong and Mr. Liu Tao; and three independent non-executive Directors: Mr. Xue Tao, Mr. Wang Shanggan and Mr. Tian Liang.