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Tianjin Capital Environmental Protection Group Company Limited
天津創業環保集團股份有限公司

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

THE ANNOUNCEMENT IN RELATION TO THE CONVENING OF PERFORMANCE MEETING FOR THE THIRD QUARTER OF 2023

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) and all Directors warrant that there are no false information, misleading statements or material omissions in this announcement, and accept joint and several responsibility for the truthfulness, accuracy and completeness of the contents contained in this announcement.

Important Notice:

- Time of the Meeting: From 1:00 p.m. to 2:00 p.m. on Thursday, 16 November 2023
- Venue of the Meeting: Shanghai Stock Exchange (“**SSE**”) Roadshow Center (website: <http://roadshow.sseinfo.com/>)
- Mode of Meeting: E-interaction in SSE Roadshow Center
- Investors may log on to the home page of SSE Roadshow Center website from Thursday, 9 November 2023 to 4:00 p.m. on Wednesday, 15 November 2023 and click on the “Pre-call for Questions” column or by telephone or email (tjcep@tjcep.com) in order to ask questions. The Company will answer questions that is of concern to investors in general at the Meeting.

The Company published its Third Quarterly Report 2023 ended 30 September 2023 on 25 October 2023. In order to help investors to gain more comprehensive and in-depth understanding of the operating performance and financial situation of the Company for the first three quarters of 2023, the Company plans to hold a performance meeting for the third quarter of 2023 (the “**Meeting**”) from 1:00 p.m. to 2:00 p.m. on 16 November 2023 for interaction with investors regarding questions that they concern.

I. Type of Meeting

The meeting will be convened through internet interaction, at which the Company will interact and communicate online with the investors on the specific situations of operating performance and financial indicators of the Company for the first three quarters of 2023 and answer questions that is within the permitted scope of disclosure and is of concern to investors in general.

II. Time and Venue of the Meeting

1. Time of the Meeting: From 1:00 p.m. to 2:00 p.m. on 16 November 2023
2. Venue of the Meeting: SSE Roadshow Center (website: <http://roadshow.sseinfo.com/>)
3. Mode of the Meeting: E-interaction in SSE Roadshow Center

III. Participants of the Meeting

1. The Company: Mr. Ji Guanglin, the chairman of the Company; Mr. Li Yang, the general manager of the Company; Mr. Niu Bo, the secretary to the Board of the Company; Ms. Nie Yanhong, the chief accountant of the Company; Mr. Xue Tao, an independent non-executive Director of the Company; and staff members from the financial management centre and the office of the Board will attend the Meeting.
2. Investors: All of the investors who are interested in the Company may attend the Meeting through internet.

IV. Methods for Investors to Participate

Investors may participate in the online Meeting by logging in the website of SSE Roadshow Center (<http://roadshow.sseinfo.com/>) during 1:00 p.m. to 2:00 p.m. on Thursday, 16 November 2023 through internet. The Company will timely answer the questions raised by the investors.

Investors may visit the home page of SSE Roadshow Center website from Thursday, 9 November 2023 to 4:00 p.m. on Wednesday, 15 November 2023 and click on the “Pre-call for Questions” column (<http://roadshow.sseinfo.com/questionCollection.do>) and select this event according to the event schedule or contact the Company by phone (8622-23930128) or by email (tjcep@tjcep.com) and submit their questions to the Company. The Company will answer questions that is of concern to investors in general.

V. Contact Persons and Enquiry Methods

1. Contact Persons: Ms. Qi Lipin and Mr. Zhu Fan
2. Telephone: 8622-23930128
3. Email: tjcep@tjcep.com

VI. Other Matter

After the Meeting, investors may view the Meeting convened and its key contents through SSE Roadshow Center (<http://roadshow.sseinfo.com/>).

By Order of the Board
Ji Guanglin
Chairman

Tianjin, the PRC
2 November 2023

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 Ms. Liu Fei.