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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)

## **ANNOUNCEMENT ON THE RESOLUTIONS PASSED AT THE 2024 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of the Company dated 22 December 2023 in relation to (1) the resignations of executive Directors and non-executive Director; and (2) proposed appointments of executive Directors and non-executive Director (the “**Announcement**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

### **1. CONVENING AND ATTENDANCE OF THE MEETING:**

The 2024 first extraordinary general meeting (the “**EGM**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) was held at 2:00 p.m. on 16 January 2024 at the conference room on 5/F, TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the People's Republic of China (the “**PRC**”).

A total of 11 shareholders of the Company (the “**Shareholders**”) and their proxies holding 879,078,937 Shares, representing approximately 55.9774% of the total number of Shares with voting rights of the Company, attended the EGM. Among them, 10 were A Shareholders and their proxies holding 723,744,938 Shares, representing approximately 46.0861% of the total number of Shares with voting rights of the Company, while 1 was H Shareholder and his/her proxy holding 155,333,999 Shares, representing approximately 9.8913% of the total number of Shares with voting rights of the Company.

The procedures for convening the EGM and voting were in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. Mr. Ji Guanglin, the chairman, presided at the EGM. The Company has 9 directors (the “**Directors**”), all of whom attended the EGM. The Company has 3 supervisors (the “**Supervisors**”), all of whom attended the EGM. Mr. Niu Bo, the company secretary to the Board, attended the EGM physically, and certain members of the senior management of the Company were present at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company entitling the holders to attend and vote at the meeting is 1,570,418,085 Shares, which comprised 1,230,418,085 A Shares and 340,000,000 H Shares.

There were no Shares of the Company (i) entitling the holder to attend and abstain from voting on any resolutions at the EGM; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolution(s) at the EGM. No Shareholders have stated their intention in the Announcement to vote against any resolutions or to abstain from voting at the EGM.

PricewaterhouseCoopers Zhong Tian LLP, the auditor of the Company, was appointed as the scrutineer for the vote-taking of the poll at the EGM.

## 2. RESOLUTIONS CONSIDERED:

All of the resolutions were duly passed by way of poll at the EGM and the poll results were as follows:

No.	Resolutions	Number of Valid Votes (% of total valid votes cast)	Total Valid Votes
<b>Ordinary Resolutions</b>		<b>Cumulative Votes</b>	
1.	Resolutions on the election of directors		
	1.1 To consider and approve the appointment of Mr. Tang Fusheng as an executive director of the Company.	879,071,737 affirmative vote(s) (99.9992%)	879,078,937
	1.2 To consider and approve the appointment of Mr. Pan Guangwen as an executive director of the Company.	879,071,737 affirmative vote(s) (99.9992%)	879,078,937
	1.3 To consider and approve the appointment of Ms. Nie Yanhong as an executive director of the Company.	879,071,738 affirmative vote(s) (99.9992%)	879,078,937
	1.4 To consider and approve the appointment of Mr. Wang Yongwei as a non-executive director of the Company.	879,071,737 affirmative vote(s) (99.9992%)	879,078,937

### 3. LAWYERS' WITNESSING:

1. Name of the witness law firm: Grandall Law Firm, Tianjin Office
2. Lawyers: Wang Min and Gao Lingxi
3. Lawyers' witness concluding opinion: Procedures for the convening and holding of the Company's EGM were in compliance with the relevant laws, regulations, the Rules for the General Meetings of Shareholders of Listed Companies and the relevant requirements under the Articles of Association and the Rules of Procedures for Shareholders' General Meeting of the Company; the qualifications of the persons attending the EGM were legally valid; the voting procedures and voting results of the EGM were legally valid.

### 4. DOCUMENTS AVAILABLE FOR INSPECTION:

1. Resolutions of the EGM signed and confirmed by the Directors and recorder attending the meeting and affixed with the seal of the Board;
2. Legal opinion in respect of the EGM issued by Grandall Law Firm, Tianjin Office; and
3. Other documents required by the Shanghai Stock Exchange.

By order of the Board  
**Tang Fusheng**  
*Chairman*

Tianjin, the PRC  
16 January 2024

*As at the date of this announcement, the Board comprises three executive Directors: Mr. Tang Fusheng, Mr. Pan Guangwen and Ms. Nie Yanhong; three non-executive Directors: Mr. Wang Yongwei, Mr. An Pindong and Mr. Liu Tao; and three independent non-executive Directors: Mr. Xue Tao, Mr. Wang Shanggan and Ms. Liu Fei.*