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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)**

## **ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS, CHAIRMAN AND MEMBERS OF BOARD COMMITTEES**

All the members of the board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) warrant the truthfulness, accuracy and completeness of the contents in this announcement, and accept joint and several responsibilities for any false information, misleading statements or material omissions in this announcement.

The twenty-sixth meeting of the ninth session of the Board of the Company was held on 16 January 2024 by way of on-site conference in combination with video conference. A total of nine directors should attend the meeting and a total of nine directors have attended the meeting, and the following matters were considered and approved at the meeting:

1. Election of Mr. Tang Fusheng as the chairman of the ninth session of the Board of the Company.

The Board agreed to elect Mr. Tang Fusheng as the chairman of the ninth session of the Board of the Company to preside over the work of the Board and to hold office for a term commensurate with his term as a director of the ninth session of the Board of the Company. Biographical details of Mr. Tang are set out in the announcement of the Company dated 22 December 2023.

2. Election of Mr. Wang Yongwei as a member of the Audit Committee of the Board of the Company.

The Board agreed that Mr. Wang Yongwei shall be a member of the Audit Committee of the ninth session of the Board of the Company for a term commensurate with his term of office as a director of the ninth session of the Board. Biographical details of Mr. Wang are set out in the announcement of the Company dated 22 December 2023.

3. Election of Mr. Tang Fusheng and Mr. Pan Guangwen as members of the Nomination Committee of the Board of the Company.

The Board agreed that Mr. Tang Fusheng and Mr. Pan Guangwen shall be members of the Nomination Committee of the ninth session of the Board of the Company for a term commensurate with their term of office as directors of the ninth session of the Board. Biographical details of Mr. Pan are set out in the announcement of the Company dated 22 December 2023.

4. Election of Mr. Tang Fusheng and Mr. Pan Guangwen as members of the Strategic Committee of the Board of the Company and election of its chairman.

The Board agreed that Mr. Tang Fusheng and Mr. Pan Guangwen shall be members of the Strategic Committee of the ninth session of the Board of the Company for a term commensurate with their term of office as directors of the ninth session of the Board, and agreed that Mr. Tang Fusheng shall be the chairman of the Strategic Committee and preside over the work of the Strategic Committee.

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.*