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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)

CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The board of directors (the “**Board**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) hereby announces that with effect from 15 November 2024, the branch share registrar and transfer office in Hong Kong will be changed to:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

Telephone No.: (852) 2862 8555
Fax No.: (852) 2865 0990

Applications for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited (“**Computershare**”) with effect from 15 November 2024. Share certificates uncollected after 4:30 p.m. on 14 November 2024 shall be collected from Computershare from 15 November 2024 onwards.

By Order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
8 November 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.