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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 IN SECRETARY TO THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) hereby announces that Mr. Niu Bo (“**Mr. Niu**”), the secretary to the Board of the Company (“**Secretary to the Board**”), has tendered his resignation from the position as Secretary to the Board due to work adjustment reason, with effect from 17 December 2024, but will still remain as the deputy general manager of the Company. Mr. Niu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

At the same time, Ms. Qi Lipin (“**Ms. Qi**”) has been appointed by the Board as the Secretary to the Board, the appointment takes effect on 17 December 2024 with a term of office ending on the expiration of the ninth session of the Board (i.e. 7 September 2025).

Details of Ms. Qi are set out as follows:

Ms. Qi Lipin, aged 47, a senior economist, graduated from the Business School of Nankai University (formerly known as “Nankai University International Business School”), majoring in economic information management, with a bachelor’s degree. Ms. Qi is currently the director of the office of the board (office of the supervisory committee) of the Company. Ms. Qi joined the Company in February 2001 and up until May 2023, she had served as a staff of the project development department, the deputy manager of the planning department, the manager of the operation and management department, the chief economist and assistant to the general manager of the Company. She has been the director of the office of the board (office of the supervisory committee) since May 2023, mainly responsible for work relating to information disclosure, the establishment of the ESG management system, investor relationship management and market value management.

Ms. Qi Lipin has obtained the certificate of qualification upon completion of training as a secretary to the board of a listed company of the Main Board of the Shanghai Stock Exchange, and has the professional knowledge and work experience required to perform the duties of a secretary to the board, and her qualifications meet the provisions of relevant laws, regulations and normative documents.

By order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
17 December 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.