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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 2025 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of the Company dated 27 December 2024 in relation to the (1) proposed appointment of executive Directors; and (2) proposed change in the use of part of the proceeds (the “**Circular**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE MEETING:

The 2025 first extraordinary general meeting (the “**EGM**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) was held at 2:00 p.m. on 14 January 2025 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 333 shareholders of the Company (the “**Shareholders**”) and their proxies holding 888,997,087 Shares, representing approximately 56.6089% of the total number of Shares with voting rights of the Company, attended the EGM. Among them, 332 were A Shareholders and their proxies holding 728,869,094 Shares, representing approximately 46.4124% of the total number of Shares with voting rights of the Company, while one was a H Shareholder and his/her proxy holding 160,127,993 Shares, representing approximately 10.1965% of the total number of Shares with voting rights of the Company.

The summoning, convening and voting procedures of the EGM were in compliance with the requirements of the Company Law of the PRC and other laws, regulations and regulatory documents as well as the Articles of Association of the Company. Mr. Tang Fusheng, the chairman of the Company, presided at the EGM. The Company had 9 directors (the “**Directors**”), all of whom attended the EGM. The Company had 3 supervisors (the “**Supervisors**”), all of whom attended the EGM. Ms. Qi Lipin, the company secretary to the Board, and certain members of the senior management of the Company were also 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 for or against the resolutions proposed at the EGM was 1,570,418,085 Shares, which comprised 1,230,418,085 A Shares and 340,000,000 H Shares.

There were no Shares (i) entitling the holder to attend and abstain from voting in favor of any resolution(s) 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 Circular to vote against any resolution(s) or to abstain from voting at the EGM.

WUYIGE Certified Public Accountants 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.	Ordinary Resolutions	Number of Valid Votes (% of total valid votes cast)			Total Valid Votes
		For	Against	Abstention	
1.	To consider and approve the appointment of Mr. Fu Xinghai as an executive Director of the Company.	875,793,951 (98.5148%)	12,826,436 (1.4428%)	376,700 (0.0424%)	888,997,087
2.	To consider and approve the change in the use of part of the proceeds.	887,128,287 (99.7898%)	1,592,800 (0.1792%)	276,000 (0.0310%)	888,997,087

3. LAWYERS' WITNESSING:

1. Name of the witnessing law firm: Grandall Law Firm, Tianjin Office
2. Witnessing lawyers: Wang Min and Gao Lingxi
3. Lawyers' summarized opinion: Procedures for the summoning and convening of the Company's EGM were in compliance with the relevant laws, regulations, the relevant requirements under the Rules for the Shareholders' Meetings of Listed Companies (《上市公司股東會規則》), the Articles of Association and the Rules for Shareholders' Meetings of the Company; the qualifications of the persons attending the EGM were lawful and valid; the voting procedures and poll results of the EGM were lawful and 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.

5. APPOINTMENT OF EXECUTIVE DIRECTOR:

Upon approval of Resolution No. 1 at the EGM, Mr. Fu Xinghai (“**Mr. Fu**”) was appointed as an executive Director of the ninth session of the Board of the Company for a term until the expiry of the ninth session of the Board of the Company (i.e. 7 September 2025).

For biographical details of Mr. Fu and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules (the “**Appointment Information**”), please refer to the announcement of the Company dated 29 November 2024 in relation to, among other things, the proposed appointment of an executive Director (the “**Announcement**”) and the Circular. As of the date of this announcement, there is no change in the Appointment Information.

6. RESIGNATION OF EXECUTIVE DIRECTOR:

Reference is made to the Announcement in relation to, among other things, the resignation of Mr. Pan Guangwen (“**Mr. Pan**”) as an executive Director (the “**Resignation**”). As disclosed in the Announcement, the resignation of Mr. Pan shall take effect upon his vacancy being filled by a succeeding Director.

As the resolution to appoint Mr. Fu as an executive Director of the ninth session of the Board of the Company was passed at the EGM, the Resignation took effect from the date of the EGM. For information regarding the Resignation which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules (the “**Resignation Information**”), please refer to the Announcement. As of the date of this announcement, there is no change in the Resignation Information.

By order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
14 January 2025

As at the date of this announcement, the Board comprises three executive Directors: Mr. Tang Fusheng, Ms. Nie Yanhong and Mr. Fu Xinghai; 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.