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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 ANNUAL SHAREHOLDERS' MEETING

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the relevant announcements of the Company dated 21 March 2025 (the **"Announcements"**) and the circular of the Company dated 6 May 2025 (the **"Circular"**).

1. CONVENING AND ATTENDANCE OF THE MEETINGS:

The 2024 annual shareholders' meeting (the **"AGM"**) of Tianjin Capital Environmental Protection Group Company Limited (the **"Company"**) were held at 2:00 p.m. on 27 May 2025 at the conference room of the Company on 5/F, TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the People's Republic of China (the **"PRC"**).

A total of 351 shareholders of the Company (the **"Shareholders"**) and their proxies holding 890,110,237 Shares, representing approximately 56.6798% of the total number of Shares with voting rights of the Company, attended the AGM. Among them, 350 were A Shareholders and their proxies holding 729,208,249 Shares, representing approximately 46.4340% of the total number of Shares with voting rights of the Company, while one was a H Shareholder and its proxy holding 160,901,988 Shares, representing approximately 10.2458 % of the total number of Shares with voting rights of the Company.

The summoning, convening and voting procedures of the AGM was 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, convened the AGM. The Company has 9 directors (the **"Directors"**), and all 9 of them attended the AGM. The Company has 3 supervisors (the **"Supervisors"**), and all 3 of them attended the AGM. Mr. Niu Bo, the company secretary to the Board and certain senior management of the Company attended the Meetings.

As at the date of the AGM, the total number of issued Shares entitling the holders to attend, and vote for or against the resolutions proposed at, the AGM 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 on any resolution(s) at the AGM; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolution(s) at the AGM. No Shareholders have stated their intention in the Announcements and the Circular to vote against any resolution(s) or to abstain from voting at the AGM.

WUYIGE Certified Public Accountants LLP , the auditor of the Company, was appointed as the scrutineer for the vote-taking of the poll at the AGM.

2. RESOLUTIONS CONSIDERED:

All of the resolutions of the AGM were duly passed by way of poll at each of their respective AGM 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 2024 annual report of the Company and the summary of the report announced within the PRC and overseas.	889,660,152 (99.9494%)	313,700 (0.0352%)	136,385 (0.0154%)	890,110,237
2.	To consider and approve the proposal in respect of the profit appropriation plan of the Company for the year 2024.	889,614,851 (99.9443%)	392,700 (0.0441%)	102,686 (0.0116%)	890,110,237
3.	To consider and approve the final financial accounts of the Company for the year 2024 and the financial budget of the Company for the year 2025.	889,634,052 (99.9465%)	336,900 (0.0378%)	139,285 (0.0157%)	890,110,237
4.	To consider and approve the proposal in relation to the re-appointment of WUYIGE Certified Public Accountants LLP as the external auditor of the Company, and to propose to the shareholders' meeting to authorize such appointment.	889,598,351 (99.9425%)	356,300 (0.0400%)	155,586 (0.0175%)	890,110,237
5.	To consider and approve the working report of the board (the "Board") of directors (the "Directors") of the Company for the year 2024.	889,624,452 (99.9454%)	339,000 (0.0381%)	146,785 (0.0165%)	890,110,237
6.	To consider and approve the working report of independent Directors of the Company for the year 2024.	889,514,152 (99.9330%)	436,700 (0.0491%)	159,385 (0.0179%)	890,110,237
7.	To consider and approve the working report of the supervisory committee of the Company for the year 2024.	889,532,952 (99.9351%)	434,900 (0.0489%)	142,385 (0.0160%)	890,110,237
8.	To consider and approve the amendment to the Shareholders Meeting Rules of the Company.	889,621,752 (99.9451%)	345,800 (0.0388%)	142,685 (0.0161%)	890,110,237
9.	To consider and approve the amendment to the Board Meeting Rules of the Company.	889,601,651 (99.9429%)	348,900 (0.0392%)	159,686 (0.0179%)	890,110,237

No.	Special Resolutions	Number of Valid Votes (% of total valid votes cast)			Total Valid Votes
		For	Against	Abstention	
10.	To consider and approve the provision of additional guarantees by the Company for the financing of its subsidiaries not exceeding the total amount of RMB3,449,330,000 and the matters relating to the authorization to the Board of the Company.	888,519,351 (99.8213%)	1,389,500 (0.1561%)	201,386 (0.0226%)	890,110,237
11.	To consider and approve the amendments to the Articles of Association of the Company.	874,094,225 (98.2007%)	15,868,627 (1.7828%)	147,385 (0.0165%)	890,110,237

3. LEGAL OPINIONS ISSUED BY THE LAWYERS:

1. Name of law firm: Grandall Law Firm, Tianjin Office
2. Witness lawyers: Wang Min, Gao Lingxi
3. Summarised opinion: The procedures for convening and holding of the AGM are in compliance with the relevant laws and regulations, regulatory documents, the Articles of Association of the Company and the Rules of Procedures of the General Meeting of the Company; the qualifications of the attendees of the AGM are lawful and valid; the voting procedures and poll results for the AGM are lawful and valid.

4. DOCUMENTS AVAILABLE FOR INSPECTION:

1. Resolutions of the AGM signed and confirmed by the Directors and recorder attending the Meetings and affixed with the seal of the Board;
2. Certified legal opinion issued by the law firm, signed by the responsible lawyer and stamped with the chop of the law firm; and
3. Other documents required by the Shanghai Stock Exchange.

By Order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
27 May 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.