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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)

## **SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024 (the “**Year**”) published on 29 April 2025 (the “**2024 Annual Report**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

The Board would like to provide further information in relation to the 2024 Annual Report.

### **SHARE OPTION INCENTIVE SCHEME**

Reference is made to the section headed “4. Corporate Governance – X. The Company Share Incentive Scheme, Employee Stock Ownership Plan, or Other Employee Incentive Scheme and Their Effects” (the “**Section**”) of the 2024 Annual Report. The Company would like to provide the following additional information pursuant to Rules 17.09(7) and 17.09(9) of the Listing Rules:

There is no amount payable on application or acceptance of the share options granted under the Share Option Incentive Scheme. Therefore, there is no applicable period for which payments must or may be made.

As stated in the 2024 Annual Report, the Validity Period of the Share Option Incentive Scheme shall commence from the date of grant of the share options, and end on the date on which all the share options granted under the Share Option Incentive Scheme have been exercised or cancelled, and shall not be longer than 60 months. Of which, the Date of Grant of the Reserved Share Options is 21 December 2021. Therefore, subject to the early full exercise or full cancellation of the share options, as at 31 December 2024, the remaining life of the Share Option Incentive Scheme shall be 23 months and 21 days.

The above supplemental information does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information contained in the 2024 Annual Report remains unchanged.

By Order of the Board  
**Tang Fusheng**  
*Chairman*

Tianjin, the PRC  
29 August 2025

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