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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 POSTPONEMENT OF THE TRANSITION OF THE BOARD OF DIRECTORS

The terms of the ninth session of the board of directors (the “**Board**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) has expired on 8 September 2025. As the nomination of the candidates for director(s) for the election of the new session of the Board and other relevant work has not been completed, in order to ensure the continuity and stability of the Board and operational management, the transition of the Board will be postponed. The term for each committee of the ninth session of the Board and senior management of the Company will also be extended correspondingly.

Prior to the completion of the election of the new session of the Board, all the existing members of the ninth session of the Board and senior management will continue to perform their roles and responsibilities in accordance with the requirements of the applicable laws and regulations and the articles of association of the Company.

The Company will proactively proceed with the election of the new session of the Board, and will strictly adhere to the decision-making procedures for the election of the new session of the Board and perform relevant information disclosure obligations in accordance with relevant laws and regulations. The postponement of the transition of the Board will not affect the normal operation of the Company.

By Order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
9 September 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 Shangan and Ms. Liu Fei.