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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
IN RELATION TO CIRCULAR, NOTICE AND
PROXY FORM FOR USE AT
THE 2025 THIRD EXTRAORDINARY MEETING TO BE HELD ON
31 DECEMBER 2025**

Reference is made to the circular (the “**Circular**”), the notice of the 2025 third extraordinary meeting (the “**Original EGM Notice**”) and the form of proxy for use at the 2025 Third EGM (the “**Original Proxy Form**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) dated 9 December 2025, all despatched to the Shareholders on 9 December 2025. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

Due to an inadvertent clerical error, the Company wishes to supplement that:

1. Page 7 of the Circular shall be read as follows (Corrections are underlined):

“Mr. Xue Tao* (薛濤), aged 52, currently an independent non-executive Director of the Company. He is currently the executive partner of the E20 Environment Platform and the executive president of the E20 Environmental Industry Research Institute* (E20環境產業研究院), an adjunct professor of the School of Public Administration of Hunan University, a visiting professor of the School of Management and Economics of North China University of Water Conservancy and Hydropower, and an independent director of listed companies such as Beijing Originwater Technology Co., Ltd.* (碧水源) and CSCEC SCIMEE. He concurrently serves as the vice president of the E20 Joint Research Institute of the College of Environmental Sciences at Peking University, a targeted invitation expert of the National PPP Experts Database of both the National Development and Reform Commission and the Ministry of Finance, a registered expert of World Bank and Asian Development Bank (infrastructure and PPP direction), the member of the Investment and Financing Professional Committee of PPP Research Center, School of Public Administration, Tsinghua University, Secretary General of PPP Special Committee of China Environment Service Industry Association; expert of the Expert Advisory Committee of National Green Development Fund Co., Ltd., an expert in the think tank of chemical and waste environment management of the Asia Pacific Regional Center of the Basel Convention, a member of the expert committee of waste incineration of China Environmental Health Association, a special consultant of the “Strategic Alliance for Technology Innovation in Sludge Treatment and Disposal Industry” of the Ministry of Environment, a member of the think tank of the Institute of Political Science and Information of the Central University of Finance and Economics, and a special expert of the China Urban Investment Network; a member of the editorial board of “Urban and Rural Construction” magazine and “Environmental Health Engineering” magazine under the guidance of the Ministry of Housing and Construction, and the editorial board of “Government Procurement and PPP Review” magazine under the guidance of the Ministry of Finance; He is an external tutor of the Environmental Research Centre of Chinese Academy of Sciences. Mr. Xue Tao has been an independent non-executive Director of the Company since 9 September 2022.”

2. Sub-resolutions No. 2.6 to 2.8 on page 2 of the Original EGM Notice and page EGM-2 of the Circular shall be read as follows (Corrections are underlined):

“3. Resolutions on the election of independent non-executive directors:

3.1 To consider and approve the appointment of Ms. Liu Fei as an independent non-executive director of the tenth session of the board of directors of the Company.

3.2 To consider and approve the appointment of Mr. Wang Shanggan as an independent non-executive director of the tenth session of the board of directors of the Company.

3.3 To consider and approve the appointment of Mr. Xue Tao as an independent non-executive director of the tenth session of the board of directors of the Company.”

3. Note (6) on page 3 of the Original EGM Notice and page EGM-3 of the Circular shall be read as follows (Corrections are underlined):

“Important: Voting at the EGM in respect of sub-resolutions No. 2.1 to 2.5 under Resolution No. 2 (namely the resolution in relation to the election of directors) shall be conducted by way of accumulative voting, whereby in respect of the five sub-resolutions you are entitled to a number of votes equivalent to five times of the number of shares represented by you, and you may cast all or part of such number of votes in favour of all or one or several of the five candidates under the five sub-resolutions. You may also opt to abstain from voting, provided that the number of votes you cast shall not, on an accumulative basis, exceed five times of the number of shares represented by you, otherwise, all votes cast by you in respect of the sub-resolutions will be rendered null and void and you will be deemed as having abstained from voting.

Voting at the EGM in respect of sub-resolutions No. 3.1 to 3.3 under Resolution No. 3 (namely the resolutions in relation to the election of independent non-executive directors) shall be conducted by way of accumulative voting, whereby in respect of the three sub-resolutions you are entitled to a number of votes equivalent to three times of the number of shares represented by you, and you may cast all or part of such number of votes in favour of all or one or several of the three candidates under the three sub-resolutions. You may also opt to abstain from voting, provided that the number of votes you cast shall not, on an accumulative basis, exceed three times of the number of shares represented by you, otherwise, all votes cast by you in respect of the sub-resolutions will be rendered null and void and you will be deemed as having abstained from voting.

Please indicate clearly the number of votes that you intend to cast or your intention to abstain from voting in respect of each candidate in the appropriate box against the corresponding resolution. If no direction is given, your proxy is entitled to put down such number of votes as he thinks fit. Unless otherwise directed in the proxy form, the proxy is also entitled to vote as he thinks fit for any resolution duly submitted to the EGM to be determined by way of accumulative voting in addition to those set out in the EGM Notice.”

4. Sub-resolutions No. 2.6 to 2.8 of the Original Proxy Form shall be read as follows (Corrections are underlined):

“3. Resolutions on the election of independent non-executive directors”

- 3.1 To consider and approve the appointment of Ms. Liu Fei as an independent nonexecutive director of the tenth session of the board of directors of the Company.
- 3.2 To consider and approve the appointment of Mr. Wang Shanggan as an independent non-executive director of the tenth session of the board of directors of the Company.
- 3.3 To consider and approve the appointment of Mr. Xue Tao as an independent non-executive director of the tenth session of the board of directors of the Company.”

5. Note 5 on the Original Proxy Form shall be read as follows (Corrections are underlined):

“Important: Voting at the EGM in respect of sub-resolutions No. 2.1 to 2.5 under Resolution No. 2 (namely the resolution in relation to the election of directors) shall be conducted by way of accumulative voting, whereby in respect of the five sub-resolutions you are entitled to a number of votes equivalent to five times of the number of shares represented by you, and you may cast all or part of such number of votes in favour of all or one or several of the five candidates under the five sub-resolutions. You may also opt to abstain from voting, provided that the number of votes you cast shall not, on an accumulative basis, exceed five times of the number of shares represented by you, otherwise, all votes cast by you in respect of the sub-resolutions will be rendered null and void and you will be deemed as having abstained from voting.

Voting at the EGM in respect of sub-resolutions No. 3.1 to 3.3 under Resolution No. 3 (namely the resolutions in relation to the election of independent non-executive directors) shall be conducted by way of accumulative voting, whereby in respect of the three sub-resolutions you are entitled to a number of votes equivalent to three times of the number of shares represented by you, and you may cast all or part of such number of votes in favour of all or one or several of the three candidates under the three sub-resolutions. You may also opt to abstain from voting, provided that the number of votes you cast shall not, on an accumulative basis, exceed three times of the number of shares represented by you, otherwise, all votes cast by you in respect of the sub-resolutions will be rendered null and void and you will be deemed as having abstained from voting.

Please indicate clearly the number of votes that you intend to cast or your intention to abstain from voting in respect of each candidate in the appropriate box against the corresponding resolution. If no direction is given, your proxy is entitled to put down such number of votes as he thinks fit. Unless otherwise directed in the proxy form, the proxy is also entitled to vote as he thinks fit for any resolution duly submitted to the EGM to be determined by way of accumulative voting in addition to those set out in the EGM Notice.”

Save as disclosed above, the date, time and venue for the 2025 Third EGM remain unchanged, and all other information contained in the Circular, the Original EGM Notice and the Original Proxy Form remains unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Circular, the Original EGM Notice and the Original Proxy Form.

As a result of the aforementioned supplement, the revised EGM notice (the “**Revised EGM Notice**”) and the revised proxy form (the “**Revised Proxy Form**”) containing the revised ordinary resolutions for use at the 2025 Third EGM are to be published and shall replace the Original EGM Notice and the Original Proxy Form.

The Revised EGM Notice and the Revised Proxy Form will be published on the website of Stock Exchange (www.hkexnews.hk) and despatched to Shareholders as soon as practicable.

For the avoidance of doubt, the Original Proxy Forms submitted by Shareholders shall be revoked and deemed invalid. Shareholders intending to vote by proxy and any such Shareholders who have submitted duly completed Original Proxy Forms shall use the Revised Proxy Form. Shareholders are advised that completion and return of the Revised Proxy Form shall not preclude them from attending and voting in person at the 2025 Third EGM or any adjourned meeting thereof, should they so wish.

By order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
9 December 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.