Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 THIRD EXTRAORDINARY GENERAL MEETING

References are made to (i) the circular of the Company dated 9 December 2025 in relation to (1) the directors' remuneration; and (2) the re-election of directors (the "**Circular**"); and (ii) the supplemental announcement dated 9 December 2025 in relation to the circular, notice and proxy form for use at the 2025 third extraordinary general meeting to be held on 31 December 2025 (the "**Supplemental Announcement**"). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Announcement.

1. CONVENING AND ATTENDANCE OF THE MEETING:

The 2025 third extraordinary general meeting (the "**EGM**") of Tianjin Capital Environmental Protection Group Company Limited (the "**Company**") was held at 2:00 p.m. on 31 December 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 171 shareholders of the Company (the "**Shareholders**") and their proxies holding 884,448,882 Shares, representing approximately 56.3193% of the total number of Shares with voting rights of the Company, attended the EGM. Among them, 170 were A Shareholders and their proxies holding 725,360,873 Shares, representing approximately 46.1890% of the total number of Shares with voting rights of the Company, while 1 was a H Shareholder and his/her proxy holding 159,088,009 Shares, representing approximately 10.1303% 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, presided at the EGM. The Company had 9 directors (the "**Directors**"), out of which, 9 Directors attended the EGM. Ms. Qi Lipin, the company secretary to the Board attended the EGM, and certain members of the senior management of the Company were 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. A shareholder representative of the Company, Grandall Law Firm, Tianjin Office, the PRC legal adviser of the Company and Mr. Tang Fusheng, the chairman of the EGM, were also responsible for the vote-taking and vote-tabulation 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:

		Valid Votes *(% of total valid votes)*			**Total Valid Votes**
Ordinary Resolutions		**For**	**Against**	**Abstention**	
1.	To consider and approve the resolution in relation to the remuneration of directors of the tenth session of the board of directors of the Company.	883,967,982 *(99.9456%)*	410,000 *(0.0464%)*	70,900 *(0.0080%)*	884,448,882
		Cumulative Vote(s)			
2.	Resolutions on the election of directors				
	2.1 To consider and approve the appointment of Mr. Tang Fusheng as an executive director of the tenth session of the board of directors of the Company.	882,520,523 affirmative vote(s) *(99.7820%)*			884,448,882
	2.2 To consider and approve the appointment of Ms. Nie Yanhong as an executive director of the tenth session of the board of directors of the Company.	868,349,765 affirmative vote(s) *(98.1798%)*			884,448,882
	2.3 To consider and approve the appointment of Mr. Wang Yongwei as a non-executive director of the tenth session of the board of directors of the Company.	868,838,353 affirmative vote(s) *(98.2350%)*			884,448,882
	2.4 To consider and approve the appointment of Mr. Li Xiaoguang as a non-executive director of the tenth session of the board of directors of the Company.	868,358,346 affirmative vote(s) *(98.1807%)*			884,448,882
	2.5 To consider and approve the appointment of Mr. Liu Tao as a non-executive director of the tenth session of the board of directors of the Company.	868,408,749 affirmative vote(s) *(98.1864%)*			884,448,882

Ordinary Resolutions		Valid Votes (% of total valid votes) / Cumulative Vote(s)	Total Valid Votes
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 board of directors of the Company.	868,643,340 affirmative vote(s) *(98.2130%)*	884,448,882
	3.2 To consider and approve the appointment of Mr. Wang Shanggan as an independent non-executive director of the tenth board of directors of the Company.	882,663,082 affirmative vote(s) *(99.7981%)*	884,448,882
	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.	868,388,353 affirmative vote(s) *(98.1841%)*	884,448,882

3. LAWYERS' WITNESSING:

1. Name of the witnessing law firm: Grandall Law Firm, Tianjin Office

2. Witnessing lawyers: Wang Lianen and Wang Min

3. Lawyers' summarized opinion: Procedures for the summoning and convening of the Company's EGM were in compliance with the relevant laws, regulations, the normative documents, 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. The legal opinion signed by the person-in-charge of the attesting law firm and with the official seal of the said law firm affixed thereto; and

2. Other documents required by the Shanghai Stock Exchange.

5. APPOINTMENT OF DIRECTORS:

Following the passing of Resolutions No. 2 and 3 at the EGM, the re-election and appointment of the following eight Directors were approved by the Shareholders by way of ordinary resolutions at the EGM: Mr. Tang Fusheng and Ms. Nie Yanhong as executive Directors of the tenth session of the Board of the Company; Mr. Wang Yongwei, Mr. Li Xiaoguang and Mr. Liu Tao as non-executive Directors of the tenth session of the Board of the Company; and Ms. Liu Fei, Mr. Wang Shanggan and Mr. Xue Tao as independent non-executive Directors of the tenth session of the Board of the Company.

Reference is made to the announcement of the Company dated 30 December 2025 in relation to the election of the employee Director. The aforementioned eight Directors, together with Mr. Fu Xinghai, the employee Director, constitute the tenth session of the Board. The terms of office of Mr. Wang Shanggan and Mr. Xue Tao shall commence on 31 December 2025 and end on 8 September 2028, while the terms of office of the remaining Directors shall commence on 31 December 2025 and end on 30 December 2028. For details of the biographical information of the Directors of the tenth session of the Board 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 26 November 2025 in relation to, among others, the re-election of Directors, the Circular and the announcement dated 30 December 2025 in relation to the election of the employee Director. As of the date of this announcement, except for the following changes (the additions are underlined), there are no changes as to the Appointment Information.

Mr. Wang Shanggan(王尚敢), aged 61, a senior accountant and currently serves as an independent non-executive Director of the Company and an independent director of Shanghai Yizhen Network Technology Co., Ltd.*(上海漫道數字信息技術股份有限公司). Mr. Wang Shanggan entered the workforce in August 1984 and served as an accountant of the Finance Department of Xinyu Steel Company*(新餘鋼鐵公司)and the Finance Department of Jiangxi Metallurgical Industry Corporation*(江西省冶金工業總公司), the financial controller of Shanghai Environmental Group*(上海環境集團), a financial controller of Shanghai Investment Group*(上海城投控股), a director and the chairman of the supervisory committee of Western Securities, special assistant <u>and consultant</u> to the Chairman of Shanghai SUS Environment Co., Ltd.*(上海康恒環境股份有限公司)etc. Mr. Wang Shanggan has been an independent non-executive Director of the Company since 9 September 2022.

6. RETIREMENT OF DIRECTOR:

Mr. An Pindong, a non-executive Director of the ninth session of the Board, retired upon the conclusion of the EGM due to the expiry of his directorship. Mr. An Pindong has confirmed that he has no disagreements with the Board, and there are no other matters in relation to his retirement that need to be brought to the attention of Shareholders or the Stock Exchange. The Board would like to express its sincere gratitude to Mr. An Pindong for his valuable contributions to the Company during his tenure of service.

By order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
31 December 2025

As at the date of this announcement, the Board comprises three executive Directors: Mr. Tang Fusheng, Mr. Fu Xinghai (employee Director) and Ms. Nie Yanhong; three non-executive Directors: Mr. Wang Yongwei, Mr. Li Xiaoguang and Mr. Liu Tao; and three independent non-executive Directors: Ms. Liu Fei, Mr. Wang Shanggan and Mr. Xue Tao.

* *For identification purpose only*