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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tianjin Capital Environmental Protection Group Company Limited
Stock code	01065
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend For the Year Ended 31 December 2025
Announcement date	25 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 2.09 per 10 share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	22 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 May 2026 16:30
Book close period	From 27 May 2026 to 01 June 2026
Record date	01 June 2026
Payment date	30 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F Hopewell Centre, 183 Queen's Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details,

please refer to the Announcement in Respect of Dividend Distribution of the Company dated 25 March 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	Any H shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as being held by nonresident enterprise shareholders, thus, the Company will distribute the dividend to such nonindividual shareholders after withholding the 10% corporate income tax
Individual - non-resident i.e. registered address outside PRC	20%	For dividends received by domestic individual investors from investing in H shares listed on the Stock Exchange of Hong Kong Limited through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.
Individual - non-resident i.e. registered address outside PRC	20%	For dividends received by domestic individual investors from investing in H shares listed on the Stock Exchange of Hong Kong Limited through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	