*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 ANNUAL SHAREHOLDERS' MEETING

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the relevant announcements of the Company dated 25 March 2026 and 23 April 2026 (the "**Announcements**") and the circular of the Company dated 29 April 2026 (the "**Circular**").

## 1. CONVENING AND ATTENDANCE OF THE MEETINGS:

The 2025 annual shareholders' meeting (the "**AGM**") of Tianjin Capital Environmental Protection Group Company Limited (the "**Company**") were held at 2:00 p.m. on 20 May 2026 at the conference room of the Company on 5/F, TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the People's Republic of China (the "**PRC**").

A total of 242 shareholders of the Company (the "**Shareholders**") and their proxies holding 905,911,793 Shares, representing approximately 57.6860% of the total number of Shares with voting rights of the Company, attended the AGM. Among them, 241 were A Shareholders and their proxies holding 727,885,793 Shares, representing approximately 46.3498% of the total number of Shares with voting rights of the Company, while 1 was a H Shareholder and its proxy holding 178,026,000 Shares, representing approximately 11.3362% of the total number of Shares with voting rights of the Company.

The summoning, convening and voting procedures of the AGM was 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 of the Company, convened the AGM. The Company has 9 directors (the "**Directors**"), and 9 of them attended the AGM. Ms. Qi Lipin, the company secretary to the Board and certain senior management of the Company attended the AGM.

As at the date of the AGM, the total number of issued Shares entitling the holders to attend, and vote for or against the resolutions proposed at the AGM 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 on any resolution(s) at the AGM; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolution(s) at the AGM. No Shareholders have stated their intention in the Announcements and the Circular to vote against any resolution(s) or to abstain from voting at the AGM.

WUYIGE Certified Public Accountants LLP, the auditor of the Company, was appointed as the scrutineer for the vote-taking of the poll at the AGM. 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 AGM, were also responsible for the vote-taking and vote-tabulation at the AGM.

## 2. RESOLUTIONS CONSIDERED:

All of the resolutions of the AGM were duly passed by way of poll at the AGM and the poll results were as follows:

| No. | Ordinary Resolutions | Number of Valid Votes *(% of total valid votes cast)* | | | Total Valid Votes |
|---|---|---|---|---|---|
| | | For | Against | Abstention | |
| 1. | To consider and approve the 2025 annual report of the Company and the summary of the report announced within the PRC and overseas. | 905,100,523 *(99.9105%)* | 733,300 *(0.0809%)* | 77,970 *(0.0086%)* | 905,911,793 |
| 2. | To consider and approve the proposal in respect of the profit appropriation plan of the Company for the year 2025. | 905,485,623 *(99.9530%)* | 382,300 *(0.0422%)* | 43,870 *(0.0048%)* | 905,911,793 |
| 3. | To consider and approve the final financial accounts of the Company for the year 2025 and the financial budget of the Company for the year 2026. | 905,399,223 *(99.9434%)* | 398,800 *(0.0440%)* | 113,770 *(0.0126%)* | 905,911,793 |
| 4. | To consider and approve the proposal in relation to the re-appointment of WUYIGE Certified Public Accountants LLP as the external auditor of the Company, and to propose to the shareholders' meeting to authorize such appointment. | 905,387,223 *(99.9421%)* | 438,300 *(0.0484%)* | 86,270 *(0.0095%)* | 905,911,793 |
| 5. | To consider and approve the working report of the board of directors of the Company for the year 2025. | 905,410,423 *(99.9447%)* | 398,800 *(0.0440%)* | 102,570 *(0.0113%)* | 905,911,793 |
| 6. | To consider and approve the working report of independent non-executive Directors of the Company for the year 2025. | 904,785,723 *(99.8757%)* | 860,800 *(0.0950%)* | 265,270 *(0.0293%)* | 905,911,793 |
| 7. | To consider and approve the establishment of the Management System of Directors' Remuneration of the Company. | 904,270,923 *(99.8189%)* | 1,418,900 *(0.1566%)* | 221,970 *(0.0245%)* | 905,911,793 |
| 8. | To consider and approve the proposal of the Company to purchase liability insurance for the Directors and senior management. | 903,988,223 *(99.7877%)* | 1,702,300 *(0.1879%)* | 221,270 *(0.0244%)* | 905,911,793 |

| No. | Special Resolutions | Number of Valid Votes *(% of total valid votes cast)* | | | Total Valid Votes |
|---|---|---|---|---|---|
| | | For | Against | Abstention | |
| 9. | To consider and approve the provision of additional guarantees by the Company for the financing of its subsidiaries not exceeding the total amount of RMB3,570,440,000 and the matters relating to the authorization to the Board of the Company. | 904,436,623 *(99.8372%)* | 1,240,400 *(0.1369%)* | 234,770 *(0.0259%)* | 905,911,793 |
| 10. | To consider and approve the amendments to the Articles of Association of the Company. | 905,196,823 *(99.9211%)* | 421,500 *(0.0465%)* | 293,470 *(0.0324%)* | 905,911,793 |

## 3. LEGAL OPINIONS ISSUED BY THE LAWYERS:

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

2. Witness lawyers: Wang Lian'en, Wang Min

3. Summarised opinion: The procedures for convening and holding of the AGM are in compliance with the relevant laws and regulations, regulatory documents, the Articles of Association of the Company and the Rules of Procedures of the General Meeting of the Company; the qualifications of the attendees of the AGM are lawful and valid; the voting procedures and poll results for the AGM are lawful and valid.

## 4. DOCUMENTS AVAILABLE FOR INSPECTION:

1. Certified legal opinion issued by the law firm, signed by the responsible lawyer and stamped with the chop of the law firm; and

2. Other documents required by the Shanghai Stock Exchange.

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

Tianjin, the PRC
20 May 2026

*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.*