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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)

POSTPONEMENT OF DIVIDEND PAYMENT DATE

Reference is made to the announcement of Tianjin Capital Environmental Protection Group Company Limited (the "**Company**") dated 25 March 2026 in respect of dividend distribution, the announcement dated 20 May 2026 in respect of the resolutions passed at the 2025 annual shareholders' meeting (the "**AGM**") of the Company, and the announcement forms in respect of the final dividend for the year ended 31 December 2025 dated 25 March 2026 and 20 May 2026, respectively (the "**Announcements**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the payment of a cash dividend of RMB2.09 (tax inclusive) for every 10 shares (the "**Dividend**") to all shareholders of the Company, based on the profit distribution policy of the Company for the year 2025, was approved by the shareholders at the AGM.

The Board hereby announces that the Company has postponed the payment date of the Dividend to 13 July 2026, instead of the expected payment date of 30 June 2026 as stated in the Announcements.

Save as disclosed above, all other information relating to the payment of the Dividend as set out in the Announcements remains unchanged.

By Order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
26 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.