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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)

THE ANNOUNCEMENT IN RELATION TO THE CONVENING OF PERFORMANCE MEETING FOR THE YEAR OF 2025

The board (the "**Board**") of directors (the "**Directors**") of Tianjin Capital Environmental Protection Group Company Limited (the "**Company**") and all Directors warrant that there are no false information, misleading statements or material omissions in this announcement, and accept joint and several responsibility for the truthfulness, accuracy and completeness of the contents contained in this announcement.

Important Notice:

- Time of the Meeting: From 3:00 p.m. to 5:00 p.m. on Thursday, 25 June 2026
- Venue of the Meeting: The Panorama Network "Investor Relations Interactive Platform" (https://ir.p5w.net)
- Mode of Meeting: video streaming plus internet interaction
- Investors may visit https://ir.p5w.net/zj/ from 18 June 2026 to 5:00 p.m. on 24 June 2026 or by sending email to the Company (tjcep@tjcep.com), in order to ask questions. The Company will answer questions that are of concern to investors in general at the Meeting.

The Company announced its annual results for the year ended 31 December 2025 on 25 March 2026. In order to help investors to gain more in-depth and comprehensive understanding of the operating performance and financial situation of the Company for the year of 2025, the Company plans to hold a performance meeting for the year of 2025 (the "**Meeting**") from 3:00 p.m. to 5:00 p.m. 25 June 2026 for interaction with investors regarding questions that they concern.

I. Type of Meeting

The Meeting will be convened through video streaming plus internet interaction, at which the Company will interact and communicate online with the investors on the specific situations of operating performance and financial indicators of the Company for the year of 2025 and answer questions that is within the permitted scope of disclosure and is of concern to investors in general.

II. Time and Venue of the Meeting

(1) Time of the Meeting: From 3:00 p.m. to 5:00 p.m. on Thursday, 25 June 2026

(2) Venue of the Meeting: The Panorama Network "Investor Relations Interactive Platform" (https://ir.p5w.net)

(3) Mode of the Meeting: video streaming plus internet interaction

III. Participants of the Meeting

1. The Company: Mr. Tang Fusheng, the chairman of the Company; Mr. Zhang Jian, the general manager; Ms. Nie Yanhong, an executive Director and the chief accountant; Mr. Wang Yongwei and Mr. Li Xiaoguang, the non-executive Directors; Mr. Xue Tao, Mr. Wang Shanggan and Ms. Liu Fei, the independent non-executive Directors; and Ms. Qi Lipin, the secretary to the Board, will attend the Meeting, and staff members from the financial management centre and the office of the Board will be present at the Meeting.

2. Investors: All of the investors who are interested in the Company may participate in the Meeting through internet.

IV. Methods for Investors to Participate

Investors may participate in the online Meeting by logging in the website of the Panorama Network "Investor Relations Interactive Platform" (https://ir.p5w.net) during 3:00 p.m. to 5:00 p.m. on 25 June 2026 through internet. The Company will timely answer the questions raised by the investors.

Investors may visit https://ir.p5w.net/zj/ to access the question collection page from 18 June 2026 to 5:00 p.m. on 24 June 2026 and select this event or contact the Company by email (tjcep@tjcep.com) and submit their questions to the Company. The Company will answer questions that are of concern to investors in general at the Meeting.

V. Contact Persons and Enquiry Methods

1. Contact Persons: Ms. Qi Lipin and Mr. Zhu Fan

2. Telephone: (8622) 2393-0128

3. Email: tjcep@tjcep.com

VI. Other Matter

After the Meeting, investors may view the details of the Meeting convened and its key contents through the Panorama Network "Investor Relations Interactive Platform" (https://ir.p5w.net).

By Order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
17 June 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.