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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 THIRD QUARTER OF 2026

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 legal 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 4:00 p.m. on Thursday, 19 November 2026
- Venue of the Meeting: The website of "ComeIn" (website: https://s.comein.cn/cue6e8v8)
- Mode of Meeting: Online meeting

The Company published its Third Quarterly Report 2026 ended 30 September 2026 on 23 October 2026. In order to help investors to gain more comprehensive and in-depth understanding of the operating results and financial condition of the Company for the first three quarters of 2026, the Company plans to hold a performance meeting for the third quarter of 2026 (the "**Meeting**") from 3:00 p.m. to 4:00 p.m. on Thursday, 19 November 2026 for interaction with investors regarding questions that they concern.

I. Type of the Meeting

The Meeting will be convened through internet interaction, at which the Company will interact and communicate online with the investors on the specifics of the operating results and financial indicators of the Company for the first three quarters of 2026 and answer questions that are within the permitted scope of disclosure and of concern to investors in general.

II. Time and Venue of the Meeting

1. Time of the Meeting: From 3:00 p.m. to 4:00 p.m. on Thursday, 19 November 2026

2. Venue of the Meeting: The Meeting will be held remotely on the online platform provided by s.comein.cn(進門財經). Investors can log on to the website of "ComeIn" (website: https://s.comein.cn/cue6e8v8) to participate in the Meeting.

III. Participants of the Meeting

1. The Company: Mr. Zhang Jian, the general manager of the Company; Ms. Nie Yanhong, an executive Director and the chief accountant of the Company; Ms. Liu Fei, an independent non-executive Director; Mr. Wang Shanggan, an independent non-executive Director 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 participate in the Meeting.

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

IV. Methods for Investors to Participate

Investors may participate in the exchange through the internet by logging on to the website of "ComeIn" (website: https://s.comein.cn/cue6e8v8) during 3:00 p.m. to 4:00 p.m. on Thursday, 19 November 2026. The Company will timely answer the questions raised by the investors.

In order to improve the efficiency of communication, the Company is now collecting related questions from investors in advance and investors are welcomed to submit matters that require further information and their concerns to the Company in advance by telephone, mail or other means by 5:00 p.m. on Wednesday, 18 November 2026. 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: 8622-23930128

3. Email: tjcep@tjcep.com

VI. Other Matters

After the Meeting is convened, investors may view the convening and primary contents of the Meeting via logging on to the website of "ComeIn" (website: https://s.comein.cn/cue6e8v8).

By order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
13 November 2026

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

* *For identification purpose only*