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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)

ANNOUNCEMENT ON THE RESOLUTION PASSED AT THE 2022 FIRST EXTRAORDINARY GENERAL MEETING

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the announcement of the Company dated 30 December 2021 in relation to the provision of guarantee for loan to Tianjin Zhongshui (the “**Announcement**”) and the circular of the Company dated 18 February 2022 (the “**Circular**”).

1. CONVENING AND ATTENDANCE OF THE MEETING:

The 2022 first extraordinary general meeting (the “**EGM**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) was held at 2:00 p.m. on 10 March 2022 at the conference room on 5/F, TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the People's Republic of China (the “**PRC**”).

A total of 10 shareholders of the Company (the “**Shareholders**”) and their proxies holding 880,496,621 Shares, representing approximately 61.69% of the total number of Shares with voting rights of the Company, attended the EGM. Among them, 9 were A Shareholders and their proxies holding 723,170,408 Shares, representing approximately 50.67% of the total number of Shares with voting rights of the Company, while 1 was H Shareholder and his/her proxy holding 157,326,213 Shares, representing approximately 11.02% of the total number of Shares with voting rights of the Company.

Mr. Liu Yujun, our chairman, was unable to attend the EGM due to business engagement. Ms. Wang Jing, a Director, was elected by more than half of the Directors to preside at the EGM. The procedures for convening the EGM and voting were in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The Company has 9 directors (the “**Directors**”) and 8 Directors attended the EGM. The chairman of the Company, Mr. Liu Yujun, was unable to attend the EGM due to business engagement. The Company has 6 supervisors (the “**Supervisors**”) and 6 Supervisors attended the EGM. Certain senior management, lawyers and internal auditors of the Company have attended the EGM.

As at the date of the EGM, the total number of issued Shares of the Company entitling the holders to attend and vote for or against the resolution(s) at the meeting is 1,427,228,430 Shares, which comprised 1,087,228,430 A Shares and 340,000,000 H Shares.

There were no Shares of the Company (i) entitling the holder to attend and abstain from voting on any resolutions at the EGM; or (ii) of which the holder is required under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolution(s) at the EGM. No Shareholders have stated their intention in the Announcement to vote against any resolutions or to abstain from voting at the EGM.

PricewaterhouseCoopers Zhong Tian LLP, the auditor of the Company, was appointed as the scrutineer for the vote-taking of the poll at the EGM.

2. RESOLUTION CONSIDERED:

All of the resolution was duly passed by way of poll at the EGM and the poll results were as follows:

| No. | Special Resolution | Number of valid Votes (% of total valid votes cast) | | | Total valid Votes |
|-----|---|--|------------------|------------------|-------------------|
| | | For | Against | Abstention | |
| 1. | To consider the provision of the Guarantee for the Loan to Tianjin Zhongshui in the amount of not exceeding RMB448,000,000. | 880,495,787 (99.9999%) | 166 (0.0000%) | 668 (0.0001%) | 880,496,621 |

3. LEGAL OPINIONS ISSUED BY THE LAWYERS:

1. Name of law firm: Grandall Law Firm, Tianjin Office
2. Witness lawyers: Wang Min and Gao Lingxi, Solicitors
3. Summarised opinion: Procedures for the convening and holding of the Company's EGM, qualifications of the persons attending, procedures for voting, and the voting results, were in compliance with the relevant laws, regulations, the Rules for the General Meetings of shareholders of Listed Companies and the relevant requirements under the Articles of Association and the Rules of Procedures for Shareholders' General Meeting of the Company, and all resolutions thereby passed are legally valid.

4. DOCUMENTS AVAILABLE FOR INSPECTION:

1. Resolutions of the EGM signed and confirmed by the Directors and recorder attending the meeting and affixed with the seal of the Board;
2. Legal opinion in respect of the EGM issued by Grandall Law Firm, Tianjin Office; and
3. Other documents required by the Shanghai Stock Exchange.

By Order of the Board
Liu Yujun
Chairman

Tianjin, the PRC
10 March 2022

As at the date of this announcement, the Board comprises three executive Directors: Mr. Liu Yujun, Ms. Wang Jing and Mr. Niu Bo; three non-executive Directors: Mr. Gu Wenhui, Mr. Si Xiaolong and Mr. Liu Tao; and three independent non-executive Directors: Mr. Xu Zhiming, Mr. Guo Yongqing and Ms. Lu Yingying.