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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)

SUPPLEMENTAL ANNOUNCEMENT ON NOTICE OF 2021 ANNUAL GENERAL MEETING

References are made to (i) the circular (the “**Circular**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) dated 12 April 2022 in relation to the Provision of Guarantees for the Financing of the Subsidiaries of the Company and Authorization to the Board; (ii) the notice (the “**Notice of AGM**”) of 2021 Annual General Meeting (the “**AGM**”) dated 12 April 2022; and (iii) the proxy form (the “**Proxy Form**”) for use at the AGM dated 12 April 2022. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Company noted an inadvertent clerical error in the Notice of AGM and would like to clarify that note 1 should read as follows (with the correction underlined for easy reference):

“The holders of shares (the “**Shareholders**”) whose names appear on the register of members at 4:30 p.m. on 11 May 2022 will be entitled to attend the AGM. The holders of H shares of the Company (“**H Shares**”) are reminded that the register of members of the Company’s H Shares will be closed from 12 May 2022 to 17 May 2022, both days inclusive, during the period no transfer of H Shares will be effected. All transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company’s H Shares registrar and transfer office, Hong Kong Registrars Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 11 May 2022. The holder of H Shares and whose name appears on the register of members of the Company’s H Shares at 4:30 p.m. on 11 May 2022 or his/her proxy may attend the general meeting by bringing his/her own identity card or passport.”

Save for the above, all other information stated in the Circular, the Notice of AGM, and the Proxy Form remains unchanged. This announcement is supplemental to and should be read in conjunction with the Notice of AGM.

By Order of the Board
Liu Yujun
Chairman

Tianjin, the PRC
28 April 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.