

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the annual report of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2021 (the “**Year**”) published on 25 April 2022 (the “**2021 Annual Report**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the 2021 Annual Report.

The Board would like to provide further information in relation to the 2021 Annual Report.

SHARE OPTION INCENTIVE SCHEME

Reference is made to the Section headed “Corporate Governance – X. The Company Share Incentive Scheme, Employee Stock Ownership Plan, or Other Employee Incentive Scheme and Their Effects” of the 2021 Annual Report. The Company would like to provide the following additional information in relation to the changes under the Share Option Incentive Scheme for the Year pursuant to Rule 17.07 of the Listing Rules:

As for each of the Directors and the aggregate figures for employees of the Company, the information regarding the outstanding options as at the beginning and the end of Year (including the number of options, date of grant, validity period, exercise period and exercise price, as well as the number of options lapsed during the Year pursuant to the terms of the scheme) are set out as follows:

Class of Grantees	Name of Grantee	Outstanding as of 1 January 2021	Date of Grant	Validity Period	Exercise Period	Exercise Price	Outstanding as of 31 December 2021	Exercised during the Year	Cancelled during the Year	Lapsed during the Year
Directors	Liu Yujun	0	21 January 2021	<i>Note 1</i>	<i>Note 2</i>	<i>Note 3</i>	300,000	0	0	0
	Wang Jing	0	21 January 2021				250,000	0	0	0
	Niu Bo	0	21 January 2021				180,000	0	0	0
Employees (in aggregate)		0	21 January 2021				11,440,000	0	0	0
			21 December 2021				1,348,000	0	0	0

Note 1: The Validity Period of the Share Option Incentive Scheme shall commence from the date of grant of the share options, and end on the date on which all the share options granted under the Share Option Incentive Scheme have been exercised or cancelled, and shall not be longer than 60 months.

Note 2: Please refer to (6) Exercise Period and Exercise Date under the section headed “Corporate Governance – X. The Company Share Incentive Scheme, Employee Stock Ownership Plan, or Other Employee Incentive Scheme and Their Effects” of the 2021 Annual Report.

Note 3: Please refer to (7) The Exercise Price and Determination Method under the section headed “Corporate Governance – X. The Company Share Incentive Scheme, Employee Stock Ownership Plan, or Other Employee Incentive Scheme and Their Effects” of the 2021 Annual Report.

The above supplemental information does not affect other information contained in the 2021 Annual Report. Save as disclosed above, all other information contained in the 2021 Annual Report remains unchanged.

By Order of the Board
Liu Yujun
Chairman

Tianjin, the PRC
25 August 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