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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 RESOLUTIONS PASSED AT THE 2022 SECOND EXTRAORDINARY GENERAL MEETING

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 19 August 2022 (the “**Circular**”) in relation to (1) the proposed amendments to the Articles of Association; (2) the proposed amendments to the Board Meeting Rules; (3) the proposed amendments to the Supervisory Committee Meeting Rules; (4) the re-election of Directors and Supervisors; and (5) Directors’ and Supervisors’ remunerations.

1. CONVENING AND ATTENDANCE OF THE MEETING:

The 2022 second extraordinary general meeting (the “**EGM**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) was held at 2:00 p.m. on 8 September 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 881,012,042 Shares, representing approximately 61.7289% 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 726,348,708 Shares, representing approximately 50.8923% of the total number of Shares with voting rights of the Company, while 1 was H Shareholder and his/her proxy holding 159,663,334 Shares, representing approximately 10.8366% of the total number of Shares with voting rights of the Company.

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. Mr. Liu Yujun, our chairman, presided at the EGM. The Company has 9 directors (the “**Directors**”) and 9 Directors attended the EGM. 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. RESOLUTIONS CONSIDERED:

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

		Number of Valid Votes (% to total valid votes cast)			Total Valid Votes
Ordinary Resolutions		For	Against	Abstention	
1.	To consider and approve the amendments to the Board Meeting Rules of the Company.	880,855,542 (99.9822%)	156,500 (0.0178%)	0 (0.0000%)	881,012,042
2.	To consider and approve the amendments to the Supervisory Committee Meeting Rules of the Company.	880,855,542 (99.9822%)	156,500 (0.0178%)	0 (0.0000%)	881,012,042
		Cumulative Vote(s)			
3.	Resolutions on the election of directors				
3.1	To consider and approve the appointment of Mr. Ji Guanglin as an executive director of the ninth Board of the Company.	880,770,448 affirmative vote(s) (99.9726%)			881,012,042
3.2	To consider and approve the appointment of Mr. Li Yang as an executive director of the ninth Board of the Company.	880,770,458 affirmative vote(s) (99.9726%)			881,012,042
3.3	To consider and approve the appointment of Ms. Jing Wanying as an executive director of the ninth Board of the Company.	880,770,449 affirmative vote(s) (99.9726%)			881,012,042
3.4	To consider and approve the appointment of Ms. Peng Yilin as a non-executive director of the ninth Board of the Company.	880,770,448 affirmative vote(s) (99.9726%)			881,012,042
3.5	To consider and approve the appointment of Mr. An Pindong as a non-executive director of the ninth Board of the Company.	880,770,448 affirmative vote(s) (99.9726%)			881,012,042
3.6	To consider and approve the appointment of Mr. Liu Tao as a non-executive director of the ninth Board of the Company.	880,770,449 affirmative vote(s) (99.9726%)			881,012,042
4.	Resolutions on the election of the independent non-executive directors				
4.1	To consider and approve the appointment of Mr. Xue Tao as an independent non-executive director of the ninth Board of the Company.	880,842,445 affirmative vote(s) (99.9807%)			
4.2	To consider and approve the appointment of Mr. Wang Shanggan as an independent non-executive director of the ninth Board of the Company.	880,842,445 affirmative vote(s) (99.9807%)			881,012,042
4.3	To consider and approve the appointment Mr. Tian Liang of as an independent non-executive director of the ninth Board of the Company.	880,815,446 affirmative vote(s) (99.9777%)			881,012,042
5.	Resolutions on the election of supervisors				
5.1	To consider and approve the appointment of Ms. Shi Zhenjuan as a supervisor of the ninth Supervisory Committee of the Company.	880,840,444 affirmative vote(s) (99.9805%)			
5.2	To consider and approve the appointment of Mr. Sun Shubin as a supervisor of the ninth Supervisory Committee of the Company.	880,842,445 affirmative vote(s) (99.9807%)			881,012,042
		For	Against	Abstention	
6.	To consider and approve the resolution in relation to the remuneration for the directors of the ninth Board of the Company.	880,819,542 (99.9782%)	192,500 (0.0218%)	0 (0.0000%)	
7.	To consider and approve the resolution in relation to the remuneration for the supervisors of the ninth Supervisory Committee of the Company.	880,819,542 (99.9782%)	192,500 (0.0218%)	0 (0.0000%)	881,012,042
Special Resolution		For	Against	Abstention	
1.	To consider and approve the amendments to the Articles of Association of the Company.	852,012,285 (96.7084%)	28,999,757 (3.2916%)	0 (0.0000%)	

3. LEGAL OPINIONS ISSUED BY THE LAWYERS:

1. Name of law firm: Grandall Law Firm, Tianjin Office
2. Witness lawyers: Wang Min and Shi Qiqi, Solicitors
3. Summarised opinion: Procedures for the convening and holding of the Company's EGM, were in compliance with the relevant laws, regulations, prescriptive documents and the relevant requirements under the Articles of Association and the Rules of Procedures for Shareholders' General Meeting of the Company; the qualifications of the persons attending the EGM are legally valid; the voting procedures and the poll results at the EGM 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
8 September 2022

As of the date of this announcement, the Board consists of 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