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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 ANNUAL GENERAL MEETING

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the relevant announcements of the Company dated 27 March 2023 (the “**Announcements**”) and the circular of the Company dated 25 April 2023 (the “**Circular**”).

### 1. CONVENING AND ATTENDANCE OF THE MEETING:

The 2022 Annual General Meeting (the “**AGM**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) was held at 2:00 p.m. on 1 June 2023 at the conference room of the Company on 5/F, TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the People's Republic of China (the “**PRC**”).

A total of 9 shareholders of the Company (the “**Shareholders**”) and their proxies holding 895,743,507 shares, representing approximately 57.0385% of the total number of shares with voting rights of the Company, attended the AGM. Among them, 8 Shareholders were shareholders of A shares and their proxies holding 726,718,508 shares, representing approximately 46.2755% of the total number of shares with voting rights of the Company, while 1 Shareholder was shareholder of H shares and its proxy holding 169,024,999 shares, representing approximately 10.7630% of the total number of shares with voting rights of the Company.

The procedures for convening the AGM and voting were in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. Mr. Ji Guanglin, the Chairman of the Company, presided at the AGM. There are 9 Directors (the “**Directors**”) in the Company, and 9 of them attended the AGM. There are 3 Supervisors (the “**Supervisors**”) in the Company, and 3 of them attended the AGM. Mr. Niu Bo, the company secretary to the Board and certain senior management of the Company attended the AGM.

As at the date of the AGM, 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 1,570,418,085 shares, which comprised 1,230,418,085 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 AGM; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolution(s) at the AGM. No Shareholders have stated their intention in the Announcements and the Circular to vote against any resolutions or to abstain from voting at the AGM.

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

## 2. RESOLUTIONS CONSIDERED:

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

| No. | Ordinary Resolutions   | Number of Valid Votes<br>(% of total valid votes cast) |                        |            | Total Valid Votes |
|-----|--|--|------------------------|------------|-------------------|
|     |  | For  | Against                | Abstention |                   |
| 1.  | To consider and approve the 2022 annual report of the Company and the summary of the report announced within the PRC and overseas.   | 895,682,207<br>(99.9932%)                              | 61,300<br>(0.0068%)    | 0<br>(0%)  | 895,743,507       |
| 2.  | To consider and approve the working report of the board (the “ <b>Board</b> ”) of directors (the “ <b>Directors</b> ”) of the Company for the year 2022 and the operating strategy of the Company for the year 2023. | 895,682,207<br>(99.9932%)                              | 61,300<br>(0.0068%)    | 0<br>(0%)  | 895,743,507       |
| 3.  | To consider and approve the final financial accounts of the Company for the year 2022 and the financial budget for the year 2023.  | 895,682,207<br>(99.9932%)                              | 61,300<br>(0.0068%)    | 0<br>(0%)  | 895,743,507       |
| 4.  | To consider and approve the proposal in respect of the profit appropriation plan of the Company for the year 2022.   | 895,710,507<br>(99.9963%)                              | 33,000<br>(0.0037%)    | 0<br>(0%)  | 895,743,507       |
| 5.  | To consider and approve the working report of the supervisory committee of the Company for the year 2022.  | 895,682,207<br>(99.9932%)                              | 61,300<br>(0.0068%)    | 0<br>(0%)  | 895,743,507       |
| 6.  | To consider and approve the working report of independent non-executive Directors of the Company for the year 2022.  | 895,682,207<br>(99.9932%)                              | 61,300<br>(0.0068%)    | 0<br>(0%)  | 895,743,507       |
| 7.  | To consider and approve the proposal in relation to the re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the external auditor of the Company, and to authorize the Board to decide its remuneration.       | 895,682,207<br>(99.9932%)                              | 61,300<br>(0.0068%)    | 0<br>(0%)  | 895,743,507       |
| 8.  | To consider and approve the appointment of Ms. Liu Fei as an independent non-executive Director of the Company.  | 886,730,537<br>(98.9938%)                              | 9,012,970<br>(1.0062%) | 0<br>(0%)  | 895,743,507       |
| 9.  | To consider and approve the remuneration of Ms. Liu Fei as an independent non-executive Director of the Company.   | 886,658,537<br>(98.9858%)                              | 9,084,970<br>(1.0142%) | 0<br>(0%)  | 895,743,507       |

| No. | Special resolution  | Number of Valid Votes<br>(% of total valid votes cast) |                     |            | Total<br>Valid Votes |
|-----|---|--|---------------------|------------|----------------------|
|     |   | For  | Against             | Abstention |                      |
| 10. | To consider and approve the provision of additional Guarantees by the Company for the financing of its Subsidiaries not exceeding the total amount of RMB4,372,440,000 and the matters relating to the authorization to the Board of the Company. | 895,682,207<br>(99.9932%)                              | 61,300<br>(0.0068%) | 0<br>(0%)  | 895,743,507          |

### 3. LEGAL OPINIONS ISSUED BY THE LAWYERS:

1. Name of law firm: Grandall Law Firm, Tianjin Office
2. Witness lawyers: Wang Min, Gao Lingxi, lawyers
3. Summarised opinion: The procedures for convening and holding of the AGM are in compliance with the relevant laws and regulations, regulatory documents, the Articles of Association of the Company and the Rules of Procedures of the General Meeting of the Company; the qualifications of the attendees of the AGM are lawful and valid; the voting procedures and poll results for the AGM are lawful and valid.

### 4. DOCUMENTS AVAILABLE FOR INSPECTION:

1. Resolutions of the AGM signed and confirmed by the Directors and recorder attending the meeting and affixed with the seal of the Board;
2. Legal opinion issued by the witnessing law firm, signed by the responsible lawyer and stamped with the chop of the witnessing law firm; and
3. Other documents required by the Shanghai Stock Exchange.

By Order of the Board  
**Ji Guanglin**  
Chairman

Tianjin, the PRC  
1 June 2023

*As at the date of this announcement, the Board comprises three executive Directors: Mr. Ji Guanglin, Mr. Li Yang and Ms. Jing Wanying; three non-executive Directors: Ms. Peng Yilin, Mr. An Pindong and Mr. Liu Tao; and three independent non-executive Directors: Mr. Xue Tao, Mr. Wang Shanggan and Mr. Tian Liang.*