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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 2025 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of the Company dated 26 November 2025 in relation to the (1) proposed amendments to the Management Principles on the Use of Proceeds; and (2) proposed termination of some investment projects (the “**Circular**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE MEETING:

The 2025 second extraordinary general meeting (the “**EGM**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) was held at 2:00 p.m. on 16 December 2025 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 305 shareholders of the Company (the “**Shareholders**”) and their proxies holding 889,126,041 Shares, representing approximately 56.6172% of the total number of Shares with voting rights of the Company, attended the EGM. Among them, 304 were A Shareholders and their proxies holding 729,796,063 Shares, representing approximately 46.4715% of the total number of Shares with voting rights of the Company, while one was a H Shareholder and his/her proxy holding 159,329,978 Shares, representing approximately 10.1457% of the total number of Shares with voting rights of the Company.

The summoning, convening and voting procedures of the EGM were in compliance with the requirements of the Company Law of the PRC and other laws, regulations and regulatory documents as well as the Articles of Association of the Company. Mr. Fu Xinghai, the executive Director, presided at the EGM. The Company had nine directors (the “**Directors**”), out of which, 7 Directors attended the EGM. Ms. Qi Lipin, the company secretary to the Board attended the EGM, and certain members of the senior management of the Company were present at 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 resolutions proposed at the EGM was 1,570,418,085 Shares, which comprised 1,230,418,085 A Shares and 340,000,000 H Shares.

There were no Shares (i) entitling the holder to attend and abstain from voting in favor of any resolution(s) at the EGM; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolution(s) at the EGM. No Shareholders have stated their intention in the Circular to vote against any resolution(s) or to abstain from voting at the EGM.

WUYIGE Certified Public Accountants LLP, the auditor of the Company, was appointed as the scrutineer for the vote-taking of the poll at the EGM. A shareholder representative of the Company, Grandall Law Firm, Tianjin Office, the PRC legal adviser of the Company and Mr Fu Xinghai, the chairman of the EGM, were also responsible for the vote-taking and vote-tabulation 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:

No.	Ordinary Resolutions	Number of Valid Votes (% of total valid votes cast)			Total Valid Votes
		For	Against	Abstention	
1.	To consider and approve amendments to the Management Principles on the Use of Proceeds.	888,683,141 (99.9502%)	40,600 (0.0046%)	402,300 (0.0452%)	889,126,041
2.	To consider and approve the termination of some investment projects.	888,662,341 (99.9478%)	60,300 (0.0068%)	403,400 (0.0454%)	889,126,041

3. LAWYERS' WITNESSING:

1. Name of the witnessing law firm: Grandall Law Firm, Tianjin Office
2. Witnessing lawyers: Wang Lianen and Wang Min
3. Lawyers' summarized opinion: Procedures for the summoning and convening of the Company's EGM were in compliance with the relevant laws, regulations, the normative documents, the Articles of Association and the Rules for Shareholders' Meetings of the Company; the qualifications of the persons attending the EGM were lawful and valid; the voting procedures and poll results of the EGM were lawful and valid.

4. DOCUMENTS AVAILABLE FOR INSPECTION:

1. The legal opinion signed by the person-in-charge of the attesting law firm and with the official seal of the said law firm affixed thereto; and
2. Other documents required by the Shanghai Stock Exchange.

By order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
16 December 2025

As at the date of this announcement, the Board comprises three executive Directors: Mr. Tang Fusheng, Ms. Nie Yanhong and Mr. Fu Xinghai (employee Director); three non-executive Directors: Mr. Wang Yongwei, Mr. An Pindong and Mr. Liu Tao; and three independent non-executive Directors: Mr. Xue Tao, Mr. Wang Shanggan and Ms. Liu Fei.