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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 CHANGES TO THE NAME, RESPONSIBILITIES AND IMPLEMENTATION RULES OF THE STRATEGIC COMMITTEE

The board of directors (the “**Board**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) hereby announces that on 23 April 2024, the 31st meeting of the ninth session of the Board considered and approved the “Proposal on the Changes to the Name, Responsibilities and Implementation Rules of the Strategic Committee”.

The Board hereby announces that, to further improve the corporate governance structure, meet the needs of the Company’s strategic development, enhance the Company’s environmental, social and governance (“**ESG**”) management level and sustainable development management capability, improve the ESG management system, and incorporate the concept of sustainable development into the Company’s development strategy, after research and in light of the actual situation of the Company, the Board has approved by way of a resolution that the Strategic Committee under the Board be renamed as the Strategic and ESG Committee. ESG responsibilities will be added on top of the original responsibilities, and the Implementation Rules of the Strategic Committee of the Board will be renamed to the Implementation Rules of the Strategic and ESG Committee of the Board, adding ESG-related work responsibilities.

The current adjustment is only an adjustment of the responsibilities and implementation rules of the Strategic Committee of the Board, and no adjustment will be made to the composition of the committee. The adjustment shall take effect from the date of approval by the Board.

The Implementation Rules of the Strategic and ESG Committee of the Board will be published on the website of the Company and that of the Stock Exchange.

By Order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
23 April 2024

As at the date of this announcement, the Board comprises three executive Directors: Mr. Tang Fusheng, Mr. Pan Guangwen and Ms. Nie Yanhong; 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.