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 in relation to the resolutions passed at the 10th meeting of the Fifth Supervisory Committee

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Tianjin Capital Environmental Protection Group Company Limited (the "**Company**") and all supervisors (the "**Supervisors**") of the supervisory committee (the "**Supervisory Committee**") of the Company warrant the truthfulness, accuracy and completeness of the contents in this announcement, and accept several and joint responsibility for any false information, misleading statements or material omissions in this announcement.

The 10th meeting of the Fifth Supervisory Committee of the Company was held at 9:00 a.m. on 22 March 2012 at the conference room of the Company at TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the People's Republic of China (the "**PRC**"). There should be 6 Supervisors to attend the meeting and 6 Supervisors were present. The procedures for convening this meeting of the Supervisory Committee have complied with the relevant provisions of the Company Law of the PRC and the Articles of Association of the Company. The meeting was chaired by Mr. Zhang Mingqi, the chairman of the Supervisory Committee.

All Supervisors, who have attended the meeting, have unanimously approved the following matters:

1. The working report of the Company's Supervisory Committee for 2011;

2. The annual report (the "**Annual Report**") and the report summary of the Company for 2011;

   After consideration, the Supervisory Committee was of the view that the preparation and approval processes of the Annual Report and its summary were in compliance with the relevant laws, regulations, the Articles of Association of the Company and the internal management systems of the Company. The content and format of the Annual Report have met the requirements of China Securities Regulatory Commission and stock exchanges. The information contained therein authentically reflected the operational management and financial position of the Company for the current year. Before issuing this opinion, none of the personnel who had participated in the preparation and approval of the Annual Report was found to have violated the code of confidentiality. Therefore, the Annual Report and its summary were approved by the Supervisory Committee and the disclosure thereof within the PRC and overseas was also approved.

3. The financial statements of the Company for the year 2011;

   PricewaterhouseCoopers Zhong Tian Certified Public Accountants Limited Company and PricewaterhouseCoopers have issued their respective standard auditors' reports for the year 2011 without qualified opinion, which truly reflected the actual financial situation and operating results of the Company.

4. The final financial report 2011 and the financial budget 2012 of the Company;

5. The profit appropriation plan of the Company for 2011;

6. Statement in relation to the compliance in operation of the board (the "**Board**") of directors (the "**Directors**") of the Company in 2011;

   The Board and the management of the Company seriously implemented the various resolutions of the shareholders' general meetings of the Company and the Board in 2011, and their operations were found to be in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association of the Company. During the course of performing their duties, none of the Directors and senior management of the Company was in violation of the State laws and regulations, the Articles of Association of the Company nor committed any act that was detrimental to the interests of the Company. The Supervisory Committee considered that the Company had been operated in accordance with the laws and regulations of the PRC, and its financial condition, use of proceeds, acquisitions and disposal of assets, connected transactions and the implementation of resolutions passed at the general meetings of the Company were not detrimental to the interests of shareholders of the Company.

7. The Self-assessment Report on the Internal Control 2011 of the Board of the Company.

   The Supervisory Committee considers that the design of the internal control of the Company is reasonable and complete, and it has been effectively implemented. The Supervisory Committee has agreed to the Self-assessment Report on the Internal Control 2011 of the Board of the Company.

Supervisory Committee
Tianjin Capital Environmental Protection Group Company Limited

Tianjin, the PRC
22 March 2012

As at the date of this announcement, the Board comprises four executive Directors: Mr. Zhang Wenhui, Mr. Lin Wenbo, Ms. Fu Yana and Ms. Zhong Huifang; two non-executive Directors: Mr. An Pindong and Ms. Chen Yinxing; and three independent non-executive Directors: Mr. Xie Rong, Mr. Di Xiaofeng and Ms. Lee Kit Ying, Karen.