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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF STRATEGIC COMMITTEE

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Tianjin Capital Environmental Protection Group Company Limited (the "**Company**") and all members of the board (the "**Board**") of directors (the "**Directors**") of the Company hereby warrant the truthfulness, accuracy and completeness of the contents of this announcement, and accept several and joint responsibilities for any false information, misleading statements or material omissions in this announcement.

On 21 April 2020, the Board received the application of resignation from Mr. Yu Zhongpeng. Due to job rearrangement, Mr. Yu Zhongpeng has tendered his resignation as non-executive Director. Since Mr. Yu Zhongpeng would resign as the non-executive Director, he would also resign as the member of the strategic committee of the Board. Mr. Yu Zhongpeng confirmed that he does not have any disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The resignation of Mr. Yu Zhongpeng shall become effective from 21 April 2020.

The Board would like to take this opportunity to express its sincere gratitude to Mr.Yu Zhongpeng for his contribution to the Company during his tenure of office.

By Order of the Board
Liu Yujun
Chairman

Tianjin, the PRC
21 April 2020

As at the date of this announcement, the Board comprises three executive Directors: Mr. Liu Yujun, Ms. Wang Jing and Mr. Niu Bo; two non-executive Directors: Mr. Han Wei and Mr. Si Xiaolong; and three independent non-executive Directors: Mr. Di Xiaofeng, Mr. Guo Yongqing and Mr. Wang Xiangfei.