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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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
ANNOUNCEMENT ON THE ESTABLISHMENT OF
PROJECT COMPANY FUNDED BY THE COMPANY**

Reference is made to the announcement of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) dated 7 August 2020 in relation to the discloseable transaction of the establishment of Project Company funded by the Company (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identity and the shareholding ratio of the ultimate beneficial owner of Wanli Real Estate Company.

INFORMATION OF WANLI REAL ESTATE COMPANY

As at the date of this announcement, the registered capital of Wanli Real Estate Company is legally and ultimately beneficially held by Ms. Ma Yanli and Mr. Ma Xuehai as to approximately 87.41% and approximately 12.59%, respectively.

This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Chairman
Liu Yujun

Tianjin, China
12 August 2020

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