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)

(1) PROPOSED CHANGE OF THE COMPANY'S ADDRESS; AND (2) PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

This announcement is published by the Company pursuant to Rule 13.51(1) of the Listing Rules.

Pursuant to the Company Law of the PRC, the Regulations of the PRC on the Administration of Company's Registration and the Guidance for the Articles of Association of Listed Companies, in compliance with the relevant requirements of the industrial and commercial registration of the PRC, as well as the actual situation of the Company, on 27 November 2020, the Board considered and approved to refine and adjust the Company's address from "No. 76, Weijin South Road, Nankai district, Tianjin city, the People's Republic of China" to "12/F, TCEP Building, No. 76 Weijin South Road, Nankai district, Tianjin city, the People's Republic of China" and follow the procedures of the change of the industrial and commercial registration of the PRC.

In light of the above reasons, on the same date, the Board considered and approved to amend the existing Articles of Association.

The details of the proposed amendment to the Articles of Association are set out as below:

Article 4

Original Article 4:	Company's address:	No. 76, Weijin South Road, Nankai district, Tianjin city, the People's Republic of China
	Postal Code:	300381
	Telephone:	(8622)23930000
	Fax:	(8622)23930100
Amended Article 4:	Company's address:	12/F, TCEP Building, No. 76 Weijin South Road, Nankai district, Tianjin city, the People's Republic of China
	Postal Code:	300381
	Telephone:	(8622)23930000
	Fax:	(8622)23930100

The English version of the proposed amendment to the Articles of Association is an unofficial translation of its Chinese version. In the event of any inconsistency, the Chinese version shall prevail.

The proposed change of the Company's address is subject to the approval of the Shareholders at the Extraordinary General Meeting by way of an ordinary resolution; the proposed amendment to the Articles of Association is subject to the approval of the Shareholders at the Extraordinary General Meeting by way of a special resolution.

GENERAL

The Extraordinary General Meeting will be convened for the purpose of, among other things, seeking for the Shareholders' approval for (i) the change of the Company's address and (ii) the amendment to the Articles of Association. Votes at the Extraordinary General Meeting will be taken by poll.

A notice of the Extraordinary General Meeting and a circular containing, among other things, details of (i) the change of the Company's address and (ii) the amendment to the Articles of Association will be dispatched to the Shareholders as soon as practicable.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions shall have the following meanings:

"Articles of Association"	the articles of association of the Company, as amended from time to time
"Board"	the board of Directors
"Company"	Tianjin Capital Environmental Protection Group Company Limited, a joint stock limited company incorporated in the PRC whose A shares and H shares are listed on the Shanghai Stock Exchange and the Stock Exchange, respectively
"Directors"	the directors of the Company, including the independent non-executive directors
"Extraordinary General Meeting"	the 2020 second extraordinary general meeting of the Company intended to be held for the purposes of, among other things, seeking the Shareholders' approval for the change of the Company's address and the amendment to the Articles of Association
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	The People's Republic of China which, for the purpose of this announcement, excludes Hong Kong, Macau Special Administrative Region of the PRC and Taiwan
"Shareholder(s)"	the shareholder(s) of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

By order of the Board
Liu Yujun
Chairman

Tianjin, the PRC
27 November 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. Gu Wenhui and Mr. Si Xiaolong; and three independent non-executive Directors: Mr. Di Xiaofeng, Mr. Guo Yongqing and Mr. Wang Xiangfei.