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 ANNOUNCEMNT IN RELATION TO (1) REVISION OF TERMS OF CONNECTED TRANSACTION – COLD SUPPLY SERVICES IN 2020; (2) CONNECTED TRANSACTION – HEAT SUPPLY SERVICES IN 2020; AND (3) CONTINUING CONNECTED TRANSACTIONS – COLD AND HEAT SUPPLY SERVICES FROM 2021 TO 2023

Reference is made to the announcement of Tianjin Capital Environmental Protection Group Company Limited (the "**Company**") dated 16 August 2021 (the "**Announcement**") in relation to (1) the revision of terms of connected transaction of the Cold Supply Services in 2020; (2) the connected transaction of the Heat Supply Services in 2020; and (3) the continuing connected transactions of the Cold and Heat Supply Services from 2021 to 2023. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that there is an inadvertent error in the english version of the Announcement and would like to clarify that (1) on Page 4 of the english version of the Announcement, under the heading of "(2) CONNECTED TRANSACTION – HEAT SUPPLY SERVICES IN 2020 – Service fees and payment terms", the chargeable area of heat supply services were 276,273.6 m² (<u>from 15 November 2020 to 17 December 2020</u>), 350,645 m² (from 18 December 2020 to 24 January 2021) and 363,042 m² (from 25 January 2021 to 15 March 2021), respectively.

Save as disclosed above, all other information and content set out in the english and chinese versions of the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Liu Yujun
Chairman

Tianjin, the PRC
17 August 2021

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.