Tianjin Capital Environmental Protection Group Company Limited
天津創業環保集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1065)

ANNOUNCEMENT ON THE RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Tianjin Capital Environmental Protection Group Company Limited (the "**Company**") hereby announces that on 19 October 2021, the board (the "**Board**") of directors (the "**Directors**") of the Company received the written resignation from our independent non-executive Director, Mr. Wang Xiangfei. Due to physical health reasons, Mr. Wang Xiangfei has tendered his resignation as the independent non-executive Director of the eighth session of the Board, a member of the Nomination Committee, a member of the Remuneration and Assessment Committee and a member of the Audit Committee of the Company. Mr. Wang Xiangfei ceased to hold any position in the Company upon his resignation.

As the resignation of Mr. Wang Xiangfei will result in the number of independent non-executive Directors of the Company falling below one-third of the members of the Board, and the number of independent non-executive Directors in Nomination Committee under the Board falling below the statutory quorum, the resignation of Mr. Wang Xiangfei shall take effect upon the vacancy is filled by a succeeding independent non-executive Director in accordance with the requirements of the relevant laws and regulations as well as the articles of association of the Company. Prior to that, Mr. Wang Xiangfei will continue to perform his duties as an independent non-executive Director and the members of the Board committees in accordance with relevant laws and regulation. The Company will complete the election of succeeding independent non-executive Director and members of the Board committees as soon as practicable and perform its obligations of information disclosure in a timely manner in accordance with the relevant laws and regulations as well as the articles of association of the Company.

As of the date of this announcement, Mr. Wang Xiangfei has not held any share of the Company, and there are no commitments that should have been fulfilled. Mr. Wang Xiangfei has 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 Company would like to express its sincere gratitude to Mr. Wang Xiangfei for his contribution to the Company during his tenure of office.

By order of the Board
Liu Yujun
Chairman

Tianjin, the PRC
19 October 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.