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)

PROPOSED FURTHER AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

Reference is made to the announcement of the Company dated 31 May 2022 in relation to the proposed amendments to the Articles of Association (the "**Announcement**"). Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Announcement.

In accordance with the relevant requirements of applicable laws and regulations, in addition to the proposed amendments to the Articles of Association disclosed in the Announcement (which have been approved by the Board but pending for approval by the Shareholders as at the date hereof), the Board has, on 19 August 2022, considered, approved and hereby recommends further amendments to the Articles of Association (collectively referred to as the "**Proposed Amendments**") as follows:

Article 149

Original Article 149:	The Board of Supervisors shall consist of 6 persons, including one chairman and several vice-chairmen. The term of the office of supervisors is three years, which can be re-elected and reappointed. The appointment and dismissal of the Supervisor Chairman shall be voted two-thirds of supervisors. Where a supervisor has not been timely re-elected at the expiry of the term of office or a supervisor has resigned during the term of office as a result of which the number of the members in the supervisory committee falls below the quorum, the original supervisor shall perform his/her duties as a supervisor, prior to the assumption by the re-elected supervisor, in accordance with the laws, administrative regulations and rules as well as the provisions of the Articles.

Article 150 after amendment:	The Board of Supervisors shall consist of 3 persons, including one chairman, and may include a vice-chairman/vice-chairmen. The term of the office of supervisors is three years, which can be re-elected and reappointed. The chairman and vice-chairman/vice-chairmen of the supervisory committee shall be elected by more than half of all supervisors. Where a supervisor has not been timely re-elected at the expiry of the term of office or a supervisor has resigned during the term of office as a result of which the number of the members in the supervisory committee falls below the quorum, the original supervisor shall perform his/her duties as a supervisor, prior to the assumption by the re-elected supervisor, in accordance with the laws, administrative regulations and rules as well as the provisions of the Articles.

Article 150

Original Article 150:	The Board of Supervisors shall consist of 6 supervisors, in which two of them are the staff representatives of the Company. The staff representative supervisors must be appointed and dismissed by the employees of the Company democratically. Other supervisors of the Company shall be appointed and dismissed at the general meeting. Unless otherwise specified in applicable laws, regulations, stipulations, and normative documents as well as this Articles of Association, non-staff-representative supervisors shall be nominated by the preceding Board of supervisors or the shareholders holding 3% or more of the shares of the Company, individually or jointly. The statement to the nominated supervisors candidate and the resume of candidate as well as the statement confirming the consent of the candidate to be nominated shall be sent to the Company ten business days before general meeting.

Article 151 after amendment: The Board of Supervisors shall consist of 3 supervisors, in which one of them is the staff representative of the Company. The staff representative supervisors must be appointed and dismissed by the employees of the Company democratically. Other supervisors of the Company shall be appointed and dismissed at the general meeting.

Unless otherwise specified in applicable laws, regulations, stipulations, and normative documents as well as this Articles of Association, non-staff-representative supervisors shall be nominated by the preceding Board of supervisors or the shareholders holding 3% or more of the shares of the Company, individually or jointly.

The statement to the nominated supervisors candidate and the resume of candidate as well as the statement confirming the consent of the candidate to be nominated shall be sent to the Company ten business days before general meeting.

Article 157

Original Article 157: The meeting of Board of Supervisors only could be held with the attendance of more than two thirds of supervisors. Each supervisor has one voting right. When there is an equality of vote, the Supervisor Chairman or other convener shall have the casting vote.

Resolutions of the supervisory committee shall be passed by the affirmative vote of more than two-thirds of all of its members.

Article 158 after amendment: The meeting of Board of Supervisors only could be held with the attendance of more than half of supervisors. Each supervisor has one voting right. When there is an equality of vote, the Supervisor Chairman or other convener shall have the casting vote.

Resolutions of the supervisory committee shall be passed by the affirmative vote of more than half of all of its members.

Save for the Proposed Amendments, other provisions of the Articles of Association remain unchanged. The English version of the proposed amendments 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 Amendments to the Articles of Association are subject to the approval of the Shareholders at the EGM by way of special resolution.

GENERAL

The EGM will be convened on 8 September 2022 for the purpose of, among other things, seeking for the Shareholders' approval for the Proposed Amendments to the Articles of Association. Votes at the EGM will be taken by poll.

A notice and circular of the EGM containing, among other things, details of the Proposed Amendments to the Articles of Association will be dispatched to the Shareholders as soon as practicable.

DEFINITIONS

In this announcement, unless the context otherwise requires, 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 established in the PRC whose A shares and H shares are listed on the Shanghai Stock Exchange and the Stock Exchange respectively
"Director(s)"	the directors of the Company, including the independent non-executive directors
"EGM"	the extraordinary general meeting of the Company to be held on 8 September 2022 to, amongst other things, seek Shareholders' approval for the proposed amendments to the Articles of Association
"Hong Kong"	Hong Kong Special Administrative Region of the PRC
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"China" or "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
19 August 2022

As at the date of this announcement, the Board comprises three executive Directors: Mr. Liu Yujun, Ms. Wang Jing and Mr. Niu Bo; three non-executive Directors: Mr. Gu Wenhui, Mr. Si Xiaolong and Mr. Liu Tao; and three independent non-executive Directors: Mr. Xu Zhiming, Mr. Guo Yongqing and Ms. Lu Yingying.