

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

THE ANNOUNCEMENT IN RELATION TO THE CONVENING OF PERFORMANCE MEETING FOR THE THIRD QUARTER OF 2022

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) and all Directors warrant that there are no false information, misleading statements or material omissions in this announcement, and accept joint and several responsibility for the truthfulness, accuracy and completeness of the contents contained in this announcement.

Important Notice:

- Time of the Meeting: From 9:00 a.m. to 10:00 a.m. on 17 November 2022
- Venue of the Meeting: Shanghai Stock Exchange (“SSE”) Roadshow Center (website: <http://roadshow.sseinfo.com/>)
- Mode of Meeting: E-interaction in SSE Roadshow Center
- Investors may log on to the home page of SSE Roadshow Center website from 10 November 2022 to 4:00 p.m. on 16 November 2022 and click on the “Pre-call for Questions” column or by telephone or email (tjcep@tjcep.com) in order to ask questions. The Company will answer questions that is of concern to investors in general at the Meeting.

The Company published its Third Quarterly Report 2022 ended 30 September 2022 on 25 October 2022. In order to help investors to gain more comprehensive and in-depth understanding of the operating performance and financial situation of the Company for the first three quarters of 2022, the Company plans to hold a performance meeting for the third quarter of 2022 (the “**Meeting**”) from 9:00 a.m. to 10:00 a.m. on 17 November 2022 for interaction with investors regarding questions that they concern.

I. Type of Meeting

The meeting will be convened through internet interaction, at which the Company will interact and communicate online with the investors on the specific situations of operating performance and financial indicators of the Company for the first three quarters of 2022 and answer questions that is within the permitted scope of disclosure and is of concern to investors in general.

II. Time and Venue of the Meeting

1. Time of the Meeting: From 9:00 a.m. to 10:00 a.m. on 17 November 2022
2. Venue of the Meeting: SSE Roadshow Center (website: <http://roadshow.sseinfo.com/>)
3. Mode of the Meeting: E-interaction in SSE Roadshow Center

III. Participants of the Meeting

1. The Company: Mr. Ji Guanglin, the chairman of the Company; Mr. Li Yang, the general manager of the Company; Mr. Niu Bo, the secretary to the Board of the Company; Ms. Jing Wanying, the chief accountant of the Company; Mr. Xue Tao, an independent non-executive Director of the Company; and staff members from the financial management centre and the office of corporate governance of the Company will attend the Meeting.
2. Investors: All of the investors who are interested in the Company may attend the Meeting through internet.

IV. Methods for Investors to Participate

Investors may participate in the online Meeting by logging in the website of SSE Roadshow Center (<http://roadshow.sseinfo.com/>) during 9:00 a.m. to 10:00 a.m. on 17 November 2022 through internet. The Company will timely answer the questions raised by the investors.

Investors may visit the home page of SSE Roadshow Center website from 10 November 2022 to 4:00 p.m. on 16 November 2022 and click on the “Pre-call for Questions” column (<http://roadshow.sseinfo.com/questionCollection.do>) and select this event according to the event schedule or contact the Company by phone ((8622) 2393-0128) or by email (tjcep@tjcep.com) and submit their questions to the Company. The Company will answer questions that is of concern to investors in general.

V. Contact Persons and Enquiry Methods

1. Contact Persons: Ms. Guo Fengxian and Mr. Zhu Fan
2. Telephone: (8622) 2393-0128
3. Email: tjcep@tjcep.com

VI. Other Matter

After the Meeting, investors may view the Meeting convened and its key contents through SSE Roadshow Center (<http://roadshow.sseinfo.com/>).

By Order of the Board
Ji Guanglin
Chairman

Tianjin, the PRC
8 November 2022

As at the date of this announcement, the Board comprises three executive Directors: Mr. Ji Guanglin, Mr. Li Yang and Ms. Jing Wanying; three non-executive Directors: Ms. Peng Yilin, Mr. An Pindong and Mr. Liu Tao; and three independent non-executive Directors: Mr. Xue Tao, Mr. Wang Shanggan and Mr. Tian Liang.