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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)

CHANGE OF CHIEF ACCOUNTANT

The board of directors (the “**Board**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) hereby announces that, due to work reallocation, Ms. Jing Wanying (“**Ms. Jing**”) has resigned from her position as the chief accountant of the Company with effect from 1 March 2023.

Ms. Jing has confirmed that she has no disagreement with the Board and there are no other matters in relation to her 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 Ms. Jing for her contribution to the development of the Company during her term of office.

The Board hereby announces that, after considering the factors from various aspects comprehensively, the Board has consented to appoint Ms. Nie Yanhong (聶艷紅) (“**Ms. Nie**”) as the chief accountant of the Company with her term of office commencing on 1 March 2023 until the expiration of the ninth session of the Board, and appraisal of her performance and payment of her remuneration will follow the remuneration and appraisal standards for senior management officers of the Company. The independent non-executive Directors of the Company have consented to appoint Ms. Nie as the chief accountant of the Company.

The brief biographical information of Ms. Nie is set out below:

Ms. Nie Yanhong (聶艷紅), aged 48, she has a master degree in business administration of Nankai University (南開大學) and senior accountant. Ms. Nie served in Tianjin Construction and Investment Company Limited* (天津市建設投資有限公司) (“**Tianjin Construction and Investment**”) from July 1997 to January 2021, and successively served as the director of finance, deputy chief accountant and chief accountant of Tianjin City Construction and Investment; she served as the chief accountant of Tianjin Urban Property Development Co., Ltd.* (天津城產發展有限公司) from January 2021 to August 2022; she served as the deputy general manager (presiding over the work) of the audit department (audit center) of Tianjin Infrastructure Construction and Investment Group Company Limited* (天津城市基礎設施建設投資集團有限公司) from August 2022 to February 2023. Ms. Nie has extensive working experience in the fields of, among other, corporate finance, finance and investment management.

By order of the Board
Ji Guanglin
Chairman

Tianjin, the PRC
1 March 2023

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.

* For identification purposes only