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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)

THE ANNOUNCEMENT IN RELATION TO THE CONVENING OF PERFORMANCE MEETING FOR THE YEAR OF 2023

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 3:00 p.m. to 5:00 p.m. on Thursday, 23 May 2024
- Venue of the Meeting: The Panorama Network “Investor Relations Interactive Platform” (<https://ir.p5w.net>)
- Mode of Meeting: Live video streaming plus internet remote interaction
- Investors may visit <https://ir.p5w.net/zj/> from 17 May 2024 to 5:00 p.m. on 22 May 2024 or by sending email to the Company (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 announced its annual results for the year ended 31 December 2023 on 22 March 2024. In order to help investors to gain more in-depth and comprehensive understanding of the operating performance and financial situation of the Company for the year of 2023, the Company plans to hold a performance meeting for the year of 2023 (the “**Meeting**”) from 3:00 p.m. to 5:00 p.m. on 23 May 2024 for interaction with investors regarding questions that they concern.

I. Type of Meeting

The Meeting will be convened through live video streaming plus internet remote 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 year of 2023 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 3:00 p.m. to 5:00 p.m. on 23 May 2024
- (2) Venue of the Meeting: The Panorama Network “Investor Relations Interactive Platform” (<https://ir.p5w.net>)
- (3) Mode of the Meeting: Live video streaming plus internet remote interaction

III. Participants of the Meeting

1. The Company: Mr. Tang Fusheng, the chairman of the Company, Mr. Zhou Jingdong, the acting general manager, Mr. Niu Bo, the secretary to the Board, Mr. Xue Tao, an independent non-executive Director, and staff members from the financial management centre and the office of the Board 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 the Panorama Network “Investor Relations Interactive Platform” (<https://ir.p5w.net>) during 3:00 p.m. to 5:00 p.m. on 23 May 2024 through internet. The Company will timely answer the questions raised by the investors.

Investors may visit <https://ir.p5w.net/zj/> to access the question collection page from 17 May 2024 to 5:00 p.m. on 22 May 2024 and select this event or contact the Company 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 at the Meeting.

V. Contact Persons and Enquiry Methods

1. Contact Persons: Mr. Niu Bo 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 the Panorama Network “Investor Relations Interactive Platform” (<https://ir.p5w.net>).

By Order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
16 May 2024

As at the date of this announcement, the Board comprises three Executive Directors: Mr. Tang Fusheng, Mr. Pan Guangwen and Ms. Nie Yanhong; three non-executive Directors: Mr. Wang Yongwei, Mr. An Pindong and Mr. Liu Tao; and three independent non-executive Directors: Mr. Xue Tao, Mr. Wang Shanggan and Ms. Liu Fei.