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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)

## **ANNOUNCEMENT ON THE CHANGES TO THE NAME, RESPONSIBILITIES AND IMPLEMENTATION RULES OF THE AUDIT COMMITTEE**

The board of directors (the “**Board**”) of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”) hereby announces that on 2 August 2024, the 35th meeting of the ninth session of the Board considered and approved the “Proposal on the Changes to the Name, Responsibilities and Implementation Rules of the Audit Committee”.

To further improve the risk control works and enhance the risk management capability of the Company, effectively prevent and mitigate major risks, as well as promote high-quality development after research and in light of the actual situation of the Company, the Board has approved by way of a resolution that the Audit Committee under the Board be renamed as the Audit and Risk Control Committee. Responsibilities on, among other things, considering and approving, if thought fit, major risk control strategies and risk mitigation plans will be added on top of the existing responsibilities, and the Implementation Rules of the Audit Committee of the Board will be renamed as the Implementation Rules of the Audit and Risk Control Committee of the Board, adding risk control-related work responsibilities.

The aforementioned changes are only changes to name, responsibilities and implementation rules of the Audit Committee of the Board, and no changes will be made to the composition of such committee. The aforementioned changes shall take effect from the date of this announcement, being the date of approval by the Board.

The Implementation Rules of the Audit and Risk Control Committee of the Board will be published on the websites of the Company and the Stock Exchange.

By Order of the Board  
**Tang Fusheng**  
Chairman

Tianjin, the PRC  
2 August 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.*