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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 IN RELATION TO THE PARTICIPATION IN 2024 INTERIM RESULTS PRESENTATION MEETING OF LISTED COMPANIES IN TIANJIN REGION AND ONLINE COLLECTIVE RECEPTION DAY FOR INVESTORS

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 1:30 p.m. to 4:40 p.m. on Tuesday, 3 September 2024
- Venue of the Meeting: “Panorama Roadshow” (<http://rs.p5w.net>) or follow the WeChat public account: p5w2012, or download the Panorama Roadshow APP
- Mode of Meeting: Online meeting

The Company has announced its interim results for the six months ended 30 June 2024 on 23 August 2024. In order to further strengthen the interactive communication with investors, the Company will participate in the “2024 Interim Results Presentation Meeting of Listed Companies in Tianjin Region and Online Collective Reception Day for Investors” (the “**Meeting**”), which will be jointly organised by Tianjin Supervision Bureau of China Securities Regulatory Commission, Tianjin Association of Listed Companies and Shenzhen Panorama Network Co., Ltd., and the relevant matters are hereby announced as follows:

I. Type of Meeting

The meeting will be convened through internet, at which the Company will interact and communicate online with the investors on the Company’s 2024 interim results, corporate governance, development strategies, operating conditions, sustainable development and other issues.

II. Time and Venue of the Meeting

1. Time: From 1:30 p.m. to 4:40 p.m. on Tuesday, 3 September 2024
2. Venue: The Meeting will be held remotely on the online platform provided by p5w.com. Investors can log on to the “Panorama Roadshow” website (<http://rs.p5w.net>), or follow the WeChat public account: p5w2012, or download the Panorama Roadshow APP to participate in this interactive exchange.

III. Participants of the Meeting

1. The Company: Mr. Zhou Jingdong, acting general manager of the Company, Ms. Nie Yanhong, chief accountant, Mr. Niu Bo, secretary of the Board, Mr. Xue Tao, independent non-executive Director, and staff 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

- (I) Investors may participate in the interactive exchange by logging on to the “Panorama Roadshow” website (<http://rs.p5w.net>), or follow the WeChat public account: p5w2012, or download the Panorama Roadshow APP during the prescribed time period. The Company will timely answer the questions raised by the investors.
- (II) In order to improve the efficiency of communication, the Company is now collecting related questions from investors in advance and investors are welcomed to submit matters that require further information and their concerns to the Company in advance by telephone, fax, email, etc. by 5:00 p.m. on 2 September 2024. The Company will answer questions that arouse concerns of investors generally at the Meeting.

V. Contact Persons and Enquiry Methods

1. Contact Persons: Ms. Qi Lipin and Mr. Zhu Fan
2. Telephone: 8622-23930128
3. Fax: 8622-23930126
4. Email: tjcep@tjcep.com

By Order of the Board
Tang Fusheng
Chairman

Tianjin, the PRC
29 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.