(於中華人民共和國註冊成立之股份有限公司)

(股份代號:1065)

Dear registered shareholder(s),

29 April 2025

## Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 1 March 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Tianjin Capital Environmental Protection Group Company Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.tjcep.com">www.tjcep.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note2) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to ticapitalenv.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board **Tang Fusheng** *Chairman* 

Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder

各位登記股東:

## 以電子方式發布公司通訊安排的提示信函<sup>(NEI)</sup>

根據日期為2024年3月1日有關「以電子方式發布公司通訊之安排」之通知信函所述,天津創業環保集團股份有限公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何檔,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期報告摘要; (c)會議通知; (d)上市檔; (e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.tjcep.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊 $^{(Rtt_2)}$ 。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 <u>tjcapitalenv.ecom@computershare.com.hk</u>,並註明 閣 下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電 H 股股份過戶處(852)2862 8688 查詢。

承董事會命 *董事長* **唐福生** 

第18年 議

2025年4月29日

附註 1: 此两件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閱下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建議提供閱下的電子郵件地址。

附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

REPLY	<b>FORM</b>	回條
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合和中心 17M 樓

Computershare Hong Kong Investor Services Limited (The "H Share Registrar") 致: 香港中央證券登記有限公司 (「H 股股份過戶處」) 香港灣仔皇后大道東 183 號

17M Floor, Hopewell Centre

183 Oueen's Road East, Wan Chai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications  $(Note\ 3)$  of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發布

的可供採取行動的未來公司通訊<sup>(附註 3)</sup>

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed							
company (the "Company") via electronic dissemination. <u>選項 2:</u> 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發布的可供採取行動的未來公司通訊 <sup><i>開往3</i>)</sup>							
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Tianjin Capital Environmental Protection Group Company Limited							
天津創業環保集團股份有限公司							
Email address 電郵地址: (Notes 3 / 附註 3)							

Option 3:   I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)   選項 3:   本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)	
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。( <i>附註5</i> )	

Signature(s): (Notes 1)	Contact number:	Date:	
簽名: <sup><i>(附註 1)</i></sup>	聯絡電話號碼:	日期:	
-			

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 講清楚填妥 閻下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- 請清差損妥 關下之所有資料。如屬熱名股東、則本回錄須由所有聯名股東聯合簽署、方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條若未有養書或在其他方面填寫不正確。則將會作廢。

  If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

  如公司沒有收到 圖下的學校看子影性地址。圖下蘇聯法改對有實際等不公通識形會的一個發來了預數的學科有人物權利的公司通訊,
  If you provide more than one email address by QR code. email. reply form and/or other means, only the latest one email address provided will be registered.

  If you mark ▼ in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

  If you mark ▼ in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

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- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本養時中所指的「個人資料、具备産法所第486 電(個人資料(私籍)條例)(「私籍係例)」で「人種機成例」」中 "個人資料」的遊戲報問。

  (ii) Your Personal Data provided in this Reply Form will be used in united to the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  (iii) The Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  (iii) The Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  (iii) The Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  (iii) The Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  (iii) The Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
- for our verification and record purposes.
  公司可能任何所說明的用途或在法例規定的情况下,將 閣下的個人資料接輩或轉移給公司的附屬公司、H 股股份過戶處、及/或其他公司或團體,並將在總置期間保留該等個人資料作核實及起錄用途。
  公司可能任何所說明的用途或在法例規定的情况下,將 閣下的個人資料接輩或轉移給公司的附屬公司、H 股股份過戶處、及/或其他公司或團體,並將在總置期間保留該等個人資料作核實及起錄用途。
  Vow lave the right to request scess to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong
  Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>Privacy Officer @computershare.com.hk.</u>
  图下方槽根據(私隱條例)的修文直開及/或修改 图下的個人資料,任何該等直閱及/或修改图人資料的要求均須以書面方式郵寄至 H 股股份過戶處(地址為香港灣仔皇后大道東 183 號台和中心 17M 樓)向香港隱私主任提出,或發送電郵至
  <u>Privacy Officer @computershare.com.hk.</u>

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong.

> 闢下寄回本回條時·請將郵寄標籤剪貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票