

Company Profile

Following the passing of the resolution on the asset restructuring in the extraordinary general meeting held on 20th December 2000, Tianjin Capital Environmental Protection Company Limited (formerly known as Tianjin Bohai Chemical Industry (Group) Company Limited, "Tianjin Bohai") (hereinafter referred to as the "Company") becomes the only listed vehicle (by way of dual listing of its A Shares in the PRC and its H Shares in Hong Kong) of the Tianjin Municipality that is engaged in the operation of environmental protection and urban infrastructure facilities. The Company is the premier enterprise that is engaged in the operation of environmental protection and municipal infrastructure facilities in Tianjian, receiving enormous support from the Tianjin Municipal Government, Commission of Urban and Rural Construction of the Tianjin Municipality.

Tianjin is one of the four municipalities that are directly administered by the central government of the People's Republic of China ("PRC"). It is a major commercial and financial centre and a modern and international portal city in northern China. As an economic centre of the Bohai Bay area, environmental protection and urban infrastructure facilities construction are both essential to the development of Tianjin.

On 2nd November 2000, the controlling shareholder of the Company, holding 63.09% of the Company's State-owned shares, was changed from Tianjin Bohai Chemical Industry Group Corporation ("Bohai Corporation") to Tianjin Municipal Investment Company Limited ("TMICL").

At present, the Company owns two sewage water treatment plants established in Tianjin, namely Dongjiao sewage treatment plant and Jizhuangzi sewage treatment plant, a city road with a length of 14.65 km, namely the Southeastern Half Ring Road of the middle ring of Tianjin, and the right to own, operate, manage and develop 16 toll stations which were constructed from financing provided by Tianjin.

Jizhuangzi sewage water treatment plant commenced operation in 1984. It was the first large-scale urban sewage water treatment plant in Tianjin. Jizhuangzi sewage water treatment plant has a treatment capacity of 260,000 cubic meter per day. Dongjiao sewage water treatment plant is a Sino-French technological joint venture, of which the standard is equivalent to the international standard in the 90's. It has a treatment capacity of 400,000 cubic meter per day. The Southeastern Half Ring Road of the middle ring is a trunk road in the Southeastern part of the city. The construction of the 16 toll stations were completed and put in services between March to November 1999.

Mission

The Company is designated to be the listed flagship of the Tianjin Municipal Government in environmental protection and urban infrastructure businesses. With an aim to lead Tianjin to become a modernized twenty-first century city, the Company will create a greener environment and a better livelihood for the citizens of Tianjin.

