

# I. COMPANY PROFILE

1. Chinese Name 天津創業環保股份有限公司 (the “Company”)  
(Formerly known as 天津渤海化工 (集團) 股份有限公司)  
English Name Tianjin Capital Environmental Protection Company Limited  
(Formerly known as Tianjin Bohai Chemical Industry (Group) Company Limited)
2. Registered Office No.18 Jinlong Apartment  
Shuishang Park North Road  
Nankai District  
Tianjin  
The People’s Republic of China (the “PRC”)  
Postal Code: 300074
3. Principal Place of Business No. 45 Guizhou Road  
Heping District  
Tianjin  
PRC  
Postal Code : 300051
4. Legal representative Ms Ma Baiyu
5. Company secretaries and representatives for securities affairs Fu Yana and Ip Pui Sum  
Correspondence address No. 45 Guizhou Road  
Heping District  
Tianjin  
PRC  
Postal Code : 300051  
Telephone Number 86-22-23523036  
Fax Number 86-22-23523100  
E-mail address tjcep@public.tpt.tj.cn
6. Newspapers for the Company’s announcement Shanghai Securities Daily, Hong Kong Wen Wei Pao and Hong Kong iMail.  
Website as required by the China Securities Regulatory Commission (“CSRC”) for the Company’s interim report <http://www.sse.com.cn>  
Website as required by The Stock Exchange of Hong Kong Limited (“Hong Kong Stock Exchange”) for the Company’s interim report <http://www.hkex.com.hk>  
Place available for inspection of the Company’s interim report Office for Secretary to the Board of Directors  
No. 45 Guizhou Road  
Heping District  
Tianjin  
PRC  
Postal Code : 300051

# I. COMPANY PROFILE

## 7. Information about the listing of the Company's shares

Place for listing of A Shares	Shanghai Securities Exchange ("SSE")
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Short form	Tianjin Capital
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Share code	600874
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Place for listing of H Shares	Hong Kong Stock Exchange
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Short form	Tianjin Capital
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Share code	1065
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