

Company Information

1. Company name

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)
Abbreviation of the English Name	TCEPC

2. Legal representative

Ma Baiyu

3. Secretary to the Company’s Board of Directors and Secretary in Hong Kong

Secretary to the Board of Directors	Fu Yana
Correspondence address	No. 45 Guizhou Road Heping District Tianjin The People’s Republic of China (the “PRC”)
Postal code	300051
Telephone number	86-22-2352 3036
Facsimile number	86-22-2352 3100
E-mail address	tjcep@public.tpt.tj.cn

Company Secretary in Hong Kong	Ip Pui Sum
Correspondence address	Flat A, E, F, 16/F Yardley Commercial Building No. 3 Connaught Road West Sheung Wan Hong Kong
Telephone number	852-2803 2373
Facsimile number	852-2540 6365
E-mail address	ippuisum@my.netvigator.com

4. Legal advisors appointed by the Company

PRC lawyer	Beijing Jun He Law Offices
Hong Kong lawyer	Li & Partners

5. Auditors appointed by the Company

PRC auditors	PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co., Ltd.
Address	12/F, Shui On Plaza 333 Huai Hai Zhong Lu Shanghai 2000201 the PRC
International auditors	PricewaterhouseCoopers Certified Public Accountants
Address	22/F, Prince's Building Central Hong Kong

6. Company address

Registered address	No. 18 Jinlong Apartment Shuishang Park North Road Nankai District Tianjin, the PRC Postal Code: 300074
Principal office address	No. 45 Guizhou Road Heping District Tianjin, the PRC Postal code: 300051
E-mail address	tjcep@public.tpt.tj.cn

7. Designated media for the Company's announcement

Newspapers for the Company's announcement	Shanghai Securities, Hong Kong Wen Wei Po and Hong Kong iMail
Website as required by the China Securities Regulatory Commission ("CSRC") for the Company's annual report	http://www.sse.com.cn
Website as required by The Stock Exchange of Hongkong Limited ("Hong Kong Stock Exchange") for the Company's annual report	http://www.hkex.com.hk
Place where the Company's annual report is available for inspection	Office of the Secretary to the Board of Directors No. 45 Guizhou Road Heping District Tianjin, the PRC

8. Information about the Company's listed shares

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

9. Other information

(1) Place of initial business registration	No. 10 Hubei Road, Heping District, Tianjin, the PRC
Date of initial business registration	8th June 1993
Date of change in registration	26th August 1998, 8th January 2001 and 23rd July 2001
Place of change in registration	No. 18 Jinlong Apartment, Shuishang Park North Road, Nankai District, Tianjin, the PRC
(2) Number of business licence of enterprise legal person	Qi Gu Jin Zong Zi No. 009079
(3) Tax registration number	
State registration number	Guo Shui Jin Zi 120101103065501
Local registration number	Di Shui Jin Zi 120101103065501
(4) Agent for custody of the Company's non-circulating shares	China Securities Registration Company Shanghai Branch