

# I. COMPANY PROFILE

## 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)

## 2. Company address

Registered address	No.18 Jinlong Apartment Shuishang Park North Road Nankai District Tianjin The People’s Republic of China (the “PRC”) Postal Code: 300074
Principal office address	No. 45 Guizhou Road Heping District Tianjin The PRC Postal Code : 300051

## 3. Company representative

Legal representative	Ms Ma Baiyu
Secretary and representatives for securities affairs to the Board of Directors	Fu Yana
Correspondence address	No. 45 Guizhou Road Heping District Tianjin The PRC Postal Code : 300051
Telephone number	86-22-2352 3036
Fax number	86-22-2352 3100
E-mail address	tjcep@public.tpt.tj.cn
Company Secretary	Ip Pui Sum
Correspondence address	Flat A, E, F, 16/F. Yardley Commercial Building 3 Connaught Road West Sheung Wan Hong Kong
Telephone number	852-2803 2373
Fax number	852-2540 6365
E-mail address	ippuisum@my.netvigator.com

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## 4. Designated media for the Company's announcement

Newspapers for the Company's announcement	Shanghai Securities Daily, Hong Kong Wen Wei Pao and The Standard
Website as required by the China Securities Regulatory Commission ("CSRC") for the Company's interim report	<a href="http://www.sse.com.cn">http://www.sse.com.cn</a>
Website as required by The Stock Exchange of Hong Kong Limited ("Hong Kong Stock Exchange") for the Company's interim report	<a href="http://www.hkex.com.hk">http://www.hkex.com.hk</a>
Place where the Company's interim report is available for inspection	Office for Secretary to the Board of Directors No. 45 Guizhou Road Heping District Tianjin The PRC Postal Code : 300051

## 5. 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