

Company Information

1. Company name

Chinese name	天津創業環保股份有限公司
English name	Tianjin Capital Environmental Protection Company Limited (the “Company”)
Abbreviation of the English Name	TCEPC

2. Legal representative

Ms. Ma Baiyu

3. Secretary to the Board, Company Secretary in Hong Kong and Securities Affairs Representative

Company Secretary to the Board	Ms. Fu Yana
Correspondence address	TCEP Building, 76 Weijin South Road Nankai District Tianjin The People’s Republic of China (the “PRC”)
Postal code	300381
Telephone number	86-22-2393 0000
Facsimile number	86-22-2393 0100
E-mail address	fu_yn@tjcep.com
Company Secretary to the Board (Hong Kong)	Mr. Ip Pui Sum
Correspondence address	2/F, Jonsim Place 228 Queen’s Road East, Wanchai Hong Kong
Telephone number	852-2803 2373
Facsimile number	852-2540 6365
E-mail address	ip_ps@tjcep.com
Company Securities Affairs Representative	Mr. Gu Wenhui
Correspondence address	TCEP Building, 76 Weijin South Road Nankai District Tianjin the PRC
Postal code	300381
Telephone number	86-22-2393 0000
Facsimile number	86-22-2393 0100
E-mail address	gu_wh@tjcep.com

4. Company address

Registered office address	No. 45 Guizhou Road Heping District Tianjin, the PRC
Postal code	300051
Principal office address	TCEP Building, 76 Weijin South Road Nankai District Tianjin the PRC
Postal code	300381
Website	http://www.tjcep.com
E-mail address	tjcep@tjcep.com

**5. Designated media for the
Company's announcements**

Newspapers for the Company's announcements	Shanghai Securities, Hong Kong Wen Wei Po and The Standard
Website for the Company's annual report	
(1) Website as required by the China Securities Regulatory Commission (the "CSRC") for the Company's annual report	http://www.sse.com.cn
(2) Website as required by The Stock Exchange of Hong Kong Limited (the "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 18/F, TCEP Building, 76 Weijin South Road Nankai District Tianjin the PRC

6. Information about the Company's listed shares ("Shares")

Place for listing of A Shares	Shanghai Stock 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
Place for listing of A Shares convertible bonds	SSE
Short form	Tianjian Convertible Bonds
A Shares convertible bond code	110874

7. Other information

(1) Date of initial business registration	8th June 1993
Place of initial business registration	No. 10 Hubei Road, Heping District, Tianjin, the PRC
Date of change in registration	26th August 1998, 8th January 2001, 23rd July 2001 and 25th February 2003
Place of change in registration	No. 45 Guizhou Road, Heping 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 120114103065501
Local registration number	Di Shui Jin Zi 120114103065501

8. Legal advisors appointed by the Company

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

9. Auditors appointed by the Company

PRC auditors	PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co., Ltd.
Address	11/F, PricewaterhouseCoopers Center 202 Hu Bin Road Shanghai the PRC

International auditors	PricewaterhouseCoopers Certified Public Accountants
Address	22/F, Prince's Building Central Hong Kong

10. Share registrars and transfer offices

PRC	Shanghai Securities Central Registration and Clearing Corporation
Address	727 Fujian Road Shanghai the PRC

Hong Kong	Hong Kong Registrars Limited
Address	Rooms 1712-1716, 17/F Hopewell Centre, 183 Queen's Road East Wanchai Hong Kong