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Datang Environment Industry Group Co., Ltd.*
大唐環境產業集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1272)

ANNOUNCEMENT
CHANGE OF SENIOR MANAGEMENT, JOINT COMPANY
SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that:

- (i) Mr. Liu Yinshun has resigned as a Deputy General Manager, Mr. Zeng Bing has resigned as the Secretary of the Board, Joint Company Secretary and Authorised Representative, and Mr. Zhang Keyan has resigned as the Chief Accountant commencing from 17 August 2018;
- (ii) Mr. Liu Weihua, Mr. Ren Haitao and Mr. Wang Changqing have been appointed as Deputy General Managers commencing from 17 August 2018;
- (iii) Mr. Wang Guanghui has been appointed as the Chief Accountant commencing from 17 August 2018;
- (iv) Ms. Zhu Mei has been appointed as the Secretary of the Board commencing from 17 August 2018; and the Company has changed one of its Joint Company Secretaries and Authorised Representatives from Mr. Zeng Bing to Ms. Zhu Mei commencing from 17 August 2018.

The board of directors (the “**Board**”) of Datang Environment Industry Group Co., Ltd. (the “**Company**”) hereby announces that the Board has resolved, at the fourth meeting of the second session of the Board on 17 August 2018, to approve the following:

RESIGNATIONS OF DEPUTY GENERAL MANAGER, CHIEF ACCOUNTANT, AND SECRETARY OF THE BOARD, JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that due to work adjustment, (i) Mr. Liu Yinshun (劉銀順), a deputy general manager of the Company (the “**Deputy General Manager**”), has resigned from his current position of the Company commencing from 17 August 2018; (ii) Mr. Zeng Bing (曾兵) (“**Mr. Zeng**”), the secretary of the Board (the “**Secretary of the Board**”), the joint company secretary (the “**Joint Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company, has resigned from the aforementioned positions of the Company with effect from 17 August 2018; and (iii) Mr. Zhang Keyan (張克岩) (“**Mr. Zhang**”), the chief accountant of the Company (the “**Chief Accountant**”), has resigned from his current position of the Company commencing from 17 August 2018.

Mr. Liu Yinshun and Mr. Zhang will leave the Company upon their resignations, and Mr. Zeng will continue to act as the secretary of the disciplinary committee of the Company.

Mr. Liu Yinshun served as the Deputy General Manager from 10 March 2017 to 17 August 2018. Mr. Liu Yinshun has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as the Deputy General Manager that needs to be brought to the attention of the shareholders of the Company.

Mr. Zhang served as the Chief Accountant from 17 November 2017 to 17 August 2018. Mr. Zhang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as the Chief Accountant that needs to be brought to the attention of the shareholders of the Company.

During the period from 10 March 2017 and 17 August 2018, Mr. Zeng has been acting as the Secretary of the Board, the Joint Company Secretary and the Authorised Representative. Mr. Zeng has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as the Secretary of the Board, the Joint Company Secretary and the Authorised Representative that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENTS OF DEPUTY GENERAL MANAGERS

The Board is pleased to announce that Mr. Liu Weihua, Mr. Ren Haitao (“**Mr. Ren**”) and Mr. Wang Changqing have been appointed as deputy general managers of the Company (the “**Deputy General Managers**”) commencing from 17 August 2018.

The biographical details of Mr. Liu Weihua are set out below:

Mr. Liu Weihua, aged 57. Prior to joining the Company, Mr. Liu Weihua served as a soldier of Unit 87401 of People's Liberation Army of China from November 1979 to December 1980. From December 1980 to June 1988, he served as a worker and technician of Electric Power Division of Jilin Thermal Power Plant (吉林熱電廠電氣分場). From June 1988 to November 2006, he worked at Changchun No. 2 Thermal Power Plant (長春熱電二廠) (renamed subsequently as Changchun No. 2 Cogeneration Power Co., Ltd. (長春第二熱電有限責任公司)), where he served successively as a special worker, an inspector of the inspection office, the deputy secretary of the Youth League Committee, Party branch secretary of the party and mass department, vice president and president of the Labor Union, deputy general manager and secretary of the Party Committee of the Electric Power Division. He served as the director of Datang Changshan Power Plant (大唐長山電廠) from November 2006 to September 2009, served concurrently as the director of Preparation Team of Datang Da'an Power Generation Project (大唐大安發電項目籌建處) and head of Party Committee Preparation Team (黨委籌備組) from January 2008 to September 2009, and served concurrently as the director of Preparation Team of Datang Songyuan Power Generation Project (大唐松原發電項目籌建處) from March 2008 to September 2009. From September 2009 to July 2018, he worked at Datang International Power Generation Co., Ltd. Guangdong Branch (大唐國際發電股份有限公司廣東分公司), where he served successively as a member of the Party Organization, the deputy general manager, a member of the Party Organization, the managing deputy general manager, general manager, secretary to the Party Organization, general manager and deputy secretary of the Party Organization. He served concurrently as the general manager of Guangdong Fengsheng Shantou Power Generation Co., Ltd. (廣東豐盛汕頭發電有限公司) from September 2009 to December 2012, the director of the preparation office of Guangdong Datang International Fengsheng Power Plant (廣東大唐國際豐盛電廠) from February 2010 to December 2012, the managing deputy general manager of Guangdong Datang International Chaozhou Power Generation Company Limited (廣東大唐國際潮州發電有限公司) from January 2011 to December 2012, and the general manager and deputy secretary of the Party Committee of China Datang Corporation Ltd. Guangdong Branch (中國大唐集團有限公司廣東分公司) from December 2017 to July 2018. Mr. Liu Weihua took undergraduate correspondence courses on power plant and power system automation from the School of Power Engineering of Northeast China Institute of Electric Power (東北電力學院) from September 1981 to July 1987, and majored in project management at Northeast Electric Power University (東北電力大學) from December 2004 to March 2008 and obtained a master's degree in engineering. In December 2002, he was granted the qualification of senior engineer by Senior Specialised Technique Qualification Evaluation Committee of State Power Corporation of China (國家電力公司高級專業技術資格評審委員會).

The biographical details of Mr. Ren are set out below:

Mr. Ren, aged 46. Prior to joining the Company, Mr. Ren worked at China National Water Resources & Electric Power Materials & Equipment Corporation (中國水利電力物資有限公司) from June 1997 to December 2011, where he served successively as a staff member of the information office, a staff member of the corporate management department, the chief economist of the corporate management department, deputy director of the commerce department (in charge) and deputy director of the development and planning department, as well as served as the general manager and deputy director of the development and planning department of Tian'e Tangsheng Materials Co., Ltd. in Guangxi (廣西自治區天峨唐盛物資有限公司). From December 2011 to July 2018, he worked at China Datang Corporation (中國大唐集團公司) (renamed subsequently as China Datang Corporation Ltd. (中國大唐集團有限公司)), where he served successively as the director of the planning and inspection office of the material management department, the director of the planning and inspection office of the material management department (tender and bidding center) and the director of No. 1 tender and bidding office of the material management department (tendering and bidding center). Mr. Ren majored in statistics at Capital University of Economics and Business (首都經濟貿易大學) from September 1994 to June 1997, and obtained a master's degree in economics. In December 2004, he was granted the qualification of senior economist by Senior Specialised Technique Qualification Evaluation Committee of State Grid Corporation of China (國家電網公司高級專業技術資格評審委員會).

The biographical details of Mr. Wang Changqing are set out below:

Mr. Wang Changqing, aged 46. Mr. Wang Changqing joined Datang Environment Technologies & Engineering Co. Ltd. (大唐環境科技工程有限公司) (renamed subsequently as China Datang Technologies & Engineering Co. Ltd. (中國大唐集團科技工程有限公司)), a subsidiary of the Company, in September 2006, where he served successively as the deputy general manager of the denitrification business department, deputy general manager of the environmental protection business department and deputy general manager of the desulphurization and denitrification business department. He joined the Company in February 2012, and served successively as the deputy general manager and deputy director (in charge) of the general manager office of environmental protection branch, deputy general manager (in charge) of environmental protection branch, deputy general manager (in charge) and a member of the Party Committee of environmental protection branch, deputy general manager (in charge), a member of the Party Committee of environmental protection branch, as well as deputy director (in charge) of Datang Electric Power Design and Research Institute (大唐電力設計研究院), general manager and a member of the Party Committee of environmental protection branch, general manager and a member of the Party Committee of environmental protection branch, as well as general manager and a member of the Party Committee of Beijing Datang Hengtong Mechanical Transport Co., Ltd. (北京大唐恒通機械輸送技術有限公司), and general manager and deputy secretary to the Party Committee of environmental protection branch, as well as general manager and deputy secretary to the Party Committee of Beijing Datang

Hengtong Mechanical Transport Co., Ltd. Prior to joining the Company, from August 1993 to September 2006, Mr. Wang Changqing worked at Ansteel Group (鞍鋼集團), where he served successively as an engineer and the chairman of labor union of the machinery department of Mining Design and Research Institute (礦業設計院), head of the mining machinery design group of Mining Design and Research Institute, director of the mechanical power office of Mining Design and Research Institute, and director of the machinery office of Ansteel Design Institute (鞍鋼設計院). Mr. Wang Changqing majored in machinery manufacturing technology and equipment at the School of Mechanical Engineering of Shenyang Institute of Technology (瀋陽工業學院) from September 1989 to July 1993, and obtained a bachelor's degree in engineering. In December 2013, he was granted the qualification of senior engineer by Senior Specialised Technique Qualification Evaluation Committee of Anshan Iron and Steel Group Corporation (鞍山鋼鐵集團公司高級工程師技術資格評審委員會).

The Board is of the view that Mr. Liu Weihua, Mr. Ren and Mr. Wang Changqing are suitable candidates for the position of the Deputy General Managers given their proven competency and background.

Save as disclosed above, as of the date of this announcement, each of Mr. Liu Weihua, Mr. Ren and Mr. Wang Changqing (i) does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (ii) does not hold any other directorships in any listed companies in the last three years; (iii) does not hold any other positions in the Company or any of its subsidiaries; and (iv) has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company in connection with the above appointments.

APPOINTMENT OF CHIEF ACCOUNTANT

The Board is pleased to announce that Mr. Wang Guanghui has been appointed as the Chief Accountant commencing from 17 August 2018.

The biographical details of Mr. Wang Guanghui are set out below:

Mr. Wang Guanghui, aged 50. Mr. Wang Guanghui joined the Company in December 2017, and served as the director of the finance and property right management department. Prior to joining the Company, Mr. Wang Guanghui served as an accountant of the accounting department of Shandong Baiyanghe Power Plant (山東白楊河發電廠) from December 1990 to January 1995. From January 1995 to September 1997, he worked at Zhangdian Power Supply Bureau of Zibo Power Bureau in Shandong Province (山東淄博電業局張店供電局), where he served successively as an accountant of the finance office, as well as the director and chief accountant of the finance office. From September 1997 to December 2001, he worked at Qingdao Shanlv Cement Co., Ltd. (青島山鋁水泥有限公司工作), where he served successively

as the assistant to the general manager and director of the finance department, as well as the chief accountant and director of the finance department. From December 2001 to July 2010, he worked at China Energy Fuel Delivery Co., Ltd. (中能燃料配送有限公司), where he served successively as the general manager and chief accountant of the financial settlement department, as well as the general manager, deputy general manager and chief accountant of the finance department. From March 2009 to May 2017, he served as the director of the financial settlement department directly under State Grid Energy Development Co., Ltd. (國網能源開發有限公司), and from May 2017 to December 2017, he served as the secretary of the general branch committee of the financial accounting center of Shendong Power Company Limited (神東電力公司). Mr. Wang Guanghui majored in industrial electrification at the School of Electromechanical Engineering of Shandong Institute of Building Material (branch) (山東建材工業學院分院) from September 1988 to July 1990, and obtained his college diploma; and majored in human resource management at the School of Business Administration of North China Electric Power University (華北電力大學) from September 2006 to July 2008, and obtained a bachelor's degree in management. In December 2012, he was granted the qualification of senior accountant by Senior Professional Technology Qualification Committee of State Grid Corporation of China (國家電網公司高級專業技術資格評審委員會).

The Board is of the view that Mr. Wang Guanghui is a suitable candidate for the position of the Chief Accountant given his proven competency and background.

Save as disclosed above, as of the date of this announcement, Mr. Wang Guanghui (i) does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (ii) does not hold any other directorships in any listed companies in the last three years; (iii) does not hold any other positions in the Company or any of its subsidiaries; and (iv) has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company in connection with the above appointment.

APPOINTMENT OF SECRETARY TO THE BOARD AND CHANGE OF ONE OF THE JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVES

On 17 August 2018, the Board of the Company appointed Ms. Zhu Mei (“**Ms. Zhu**”) as the Secretary of the Board, and the Joint Company Secretary and Authorised Representative under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”). Ms. Zhu shall assume the aforementioned duties since the date of her appointment until the expiry of the second session of the Board of the Company.

Since Ms. Zhu does not currently possess the qualifications or relevant experience required under Rule 3.28 of the Listing Rules, the Company made an application with the Hong Kong Stock Exchange in relation to the appointment of Ms. Zhu as the Joint Company Secretary and the Hong Kong Stock Exchange had granted the conditional waiver for the Company to strictly comply with Rule 3.28 and Rule 8.17 of the Listing Rules with a waiver period commencing from the date of her appointment and until the expiry of the second session of the Board of the Company, i.e. from now until June 2021 (the “**Waiver Period**”), which shall be conditional upon the assistance to be provided by Ms. Wong Sau Ping (“**Ms. Wong**”), the incumbent Joint Company Secretary, to Ms. Zhu during the Waiver Period. If Ms. Wong no longer provides assistance to Ms. Zhu in relation to the duties as a company secretary, such waiver will be revoked forthwith. The Company will notify the Hong Kong Stock Exchange prior to the expiry of the Waiver Period in order to conduct reassessment on such waiver. As the Hong Kong Stock Exchange expects that, after the expiry of the Waiver Period, the Company will be able to demonstrate that Ms. Zhu fulfils the requirements as set out in Rule 3.28 of the Listing Rules under the assistance provided by Ms. Wong, no further waiver will be required.

For the biographical details of Ms. Zhu, please refer to the announcement of the Company dated 23 July 2018. Save as disclosed in such announcement, as of the date of this announcement, Ms. Zhu (i) does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (ii) does not hold any other directorships in any listed companies in the last three years; (iii) does not hold any other positions in the Company or any of its subsidiaries; and (iv) has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company in connection with the above appointments of Ms. Zhu.

The Company and the Board would like to extend its welcome to Mr. Liu Weihua, Mr. Ren, Mr. Wang Changqing, Mr. Wang Guanghui and Ms. Zhu Mei on their new appointments, and to express the gratitude to Mr. Liu Yinshun and Mr. Zhang for their hard working and contribution to the Company.

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Jin Yaohua
Chairman

Beijing, the PRC, 17 August 2018

As of the date of this announcement, the non-executive directors of the Company are Mr. Jin Yaohua, Mr. Liu Chuandong, Mr. Liu Guangming and Mr. Li Yi; the executive directors of the Company are Mr. Deng Xiandong and Mr. Lu Shengli; and the independent non-executive directors of the Company are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.

* *For identification purposes only*