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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, SECRETARY OF  
THE BOARD, JOINT COMPANY SECRETARY  
AND AUTHORIZED REPRESENTATIVE**

The Board hereby announces that:

- (i) Mr. Mao Hui has resigned as a Deputy General Manager, and Ms. Zhu Mei has resigned as a Deputy General Manager, the Secretary of the Board, the Joint Company Secretary and the Authorized Representative, all commencing from 30 November 2020;
- (ii) Mr. Bu Baosheng has been appointed as a Deputy General Manager commencing from 30 November 2020; and
- (iii) Mr. Liang Xiuguang has been appointed as the Secretary of the Board commencing from 30 November 2020; and the Company has changed one of its Joint Company Secretaries and Authorized Representatives from Ms. Zhu Mei to Mr. Liang Xiuguang commencing from 30 November 2020.

The board of directors (the “**Board**”) of Datang Environment Industry Group Co., Ltd. (the “**Company**”) hereby announces that the Board has resolved on 30 November 2020 to approve the following:

## **RESIGNATION OF DEPUTY GENERAL MANAGER, SECRETARY OF THE BOARD, JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that due to work adjustment, (i) Mr. Mao Hui (毛輝) (“**Mr. Mao**”), a deputy general manager of the Company (the “**Deputy General Manager**”), has resigned from his current position of the Company commencing from 30 November 2020; and (ii) Ms. Zhu Mei (朱梅) (“**Ms. Zhu**”), a Deputy General Manager, the secretary of the Board (the “**Secretary of the Board**”), a joint company secretary of the Company (the “**Joint Company Secretary**”) and an authorized representative of the Company (the “**Authorized Representative**”), has resigned from the aforementioned positions of the Company with effect from 30 November 2020.

Mr. Mao has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as a Deputy General Manager that needs to be brought to the attention of the shareholders of the Company.

Ms. Zhu has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation as a Deputy General Manager, the Secretary of the Board, the Joint Company Secretary and the Authorized Representative that needs to be brought to the attention of the shareholders of the Company.

## **APPOINTMENT OF DEPUTY GENERAL MANAGER**

The Board is pleased to announce that Mr. Bu Baosheng (卜保生) (“**Mr. Bu**”) has been appointed as a Deputy General Manager commencing from 30 November 2020.

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

Mr. Bu, aged 57, senior engineer, member of the Communist Party of the People’s Republic of China, with bachelor’s degree. Mr Bu has more than 30 years of experience in the power industry. Before joining the Company, Mr. Bu had served as a teacher of electric power engineering division of power engineering department of Inner Mongolia Institute of Engineering\* (內蒙古工學院), a special engineer of steam engine room, deputy officer of steam engine room, deputy chief engineer and chief engineer of Inner Mongolia Electric Power Construction Adjustment Test Institute\* (內蒙古電力建設調整試驗研究所); chief engineer of Inner Mongolia No.1 Electric Power Construction Engineering Company\* (內蒙古第一電力建設工程公司); supervisor and department head of engineering department of Tuoketuo Power Generation Co., Ltd.\* (托克托發電有限責任公司); department head of engineering department, chief engineer, deputy general manager and chief engineer,

deputy general manager of Inner Mongolia Datang Tuoketuo Power Generation Co., Ltd.\* (內蒙古大唐托克托發電有限責任公司); deputy manager of engineering and construction department of Datang International Power Generation Co., Ltd.\* (大唐國際發電股份有限公司), deputy party secretary and deputy general manager of Datang International Power Generation Company Limited\* (大唐國際發電股份有限公司); chief engineer of Datang Energy Chemical Co., Ltd.\* (大唐能源化工有限公司); party secretary, deputy general manager and head of discipline inspection team of Yunnan Datang International Electric Power Co., Ltd.\* (雲南大唐國際電力有限公司); general manager and deputy party secretary of Fujian subsidiary of Datang International Power Generation Company Limited\* (大唐國際發電股份有限公司); party secretary and deputy general manager of Jiangxi subsidiary of Datang International Power Generation Company Limited\* (大唐國際發電股份有限公司); deputy general manager and party secretary of Jiangxi subsidiary of China Datang Corporation Ltd. (中國大唐集團有限公司).

The Board is of the view that Mr. Bu is a suitable candidate for the position of Deputy General Manager given his proven competency and background.

Save as disclosed above, as of the date of this announcement, Mr. Bu (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 OF THE BOARD AND CHANGE OF ONE OF THE JOINT COMPANY SECRETARIES AND AUTHORIZED REPRESENTATIVES**

On 30 November 2020, the Board appointed Mr. Liang Xiuguang (“**Mr. Liang**”) as the Secretary of the Board, a Joint Company Secretary and an Authorized Representative under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”).

Since Mr. Liang 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 Mr. Liang as a 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 of three years commencing from the date of his

appointment (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 Mr. Liang during the Waiver Period. The waiver could be revoked if there are material breaches of the Listing Rules by the Company. 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 Mr. Liang fulfils the requirements as set out in Rule 3.28 of the Listing Rules under the assistance provided by Ms. Wong and no further waiver will be required.

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

Mr. Liang, aged 41, member of the Communist Party of the People’s Republic of China and senior political engineer, with master’s degree. Mr. Liang joined the Company since November 2013. Mr. Liang has served as a Deputy General Manager since March 2018. Mr. Liang has nearly 15 years of experience in power industry. Before joining the Company, Mr. Liang had worked as boiler operator, office secretary, office deputy supervisor and supervisor of ideological and political department of Shandong Huangdao Power Plant\* (山東黃島發電廠); department head of general economic department, deputy chief economist, deputy general manager and party committee member of Datang Shandong New Energy Co., Ltd.\* (大唐山東新能源有限公司); deputy general manager and party committee member of Datang Shandong Clean Energy Development Co., Ltd.\* (大唐山東清潔能源開發有限公司); party committee member and deputy general manager of Shenyang China Creative Wind Energy Co., Ltd. (瀋陽華創風能有限公司); deputy general manager of automation department, deputy supervisor of material management department, and supervisor of material management department of the Company; general manager and party committee member of China Datang Group Technologies and Engineering Co., Ltd. (中國大唐集團科技工程有限公司).

The biographical details of Ms. Wong are set out below:

Ms. Wong is one of the Joint Company Secretaries who is currently working as an associate director of the listing services department of TMF Hong Kong Limited. Ms. Wong fulfils the requirements of Rule 3.28 of the Listing Rules. She has been the Joint Company Secretary since the listing of the Company’s H shares in 2016. Ms. Wong has over 20 years of experience in the company secretarial field. She is a fellow of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom.

Save as disclosed above, as of the date of this announcement, each of Mr. Liang and Ms. Wong (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 of Mr. Liang.

The Company and the Board would like to extend its welcome to Mr. Bu and Mr. Liang on their new appointments, and to express the gratitude to Mr. Mao and Ms. Zhu for their hard working and contribution to the Company.

By order of the Board  
**Datang Environment Industry Group Co., Ltd.\***  
**Qu Bo**  
*Chairman*

Beijing, the PRC, 30 November 2020

*As at the date of this announcement, the non-executive directors of the Company are Mr. Qu Bo, Mr. Liu Quancheng, Mr. Liu Ruixiang and Mr. Li Zhenyu; the executive directors of the Company are Mr. Wang Yanwen and Mr. Tian Dan; and the independent non-executive directors of the Company are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.*

\* *For identification purpose only*