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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

- (1) CHANGE OF GENERAL MANAGER;**
- (2) RESIGNATION AND RE-DESIGNATION OF DIRECTOR;**
- (3) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR;**
- (4) CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT;**
- AND**
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(1) CHANGE OF GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of Datang Environment Industry Group Co., Ltd. (the “**Company**”) announces that Mr. Tian Dan (田丹) (“**Mr. Tian**”) has resigned as the general manager of the Company, with effect from 27 May 2022, due to work rearrangement.

Mr. Tian has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as the general manager that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board hereby expresses its sincere gratitude to Mr. Tian for his contribution to the Company during his term of office as the general manager of the Company.

The Board is pleased to announce that, it has resolved to appoint Mr. Shen Zhen (申鎮) (“**Mr. Shen**”) as the general manager of the Company, for a term of three years from 27 May 2022. Pursuant to the articles of association of the Company (the “**Articles**”), Mr. Shen will be subject to re-election and re-appointment upon the expiry of his term of office. The remuneration of Mr. Shen as the general manager of the Company will be determined according to his terms of reference and taking into account his duties and responsibilities in the Company.

The biographical details of Mr. Shen are set out as follows:

Mr. Shen, aged 49, holds a master's degree in business administration, and is a member of the Communist Party of China and a principal senior engineer. Mr. Shen successively served as a boiler engineer of Beijing Electric Power Construction Company* (北京電力建設公司); manager of engineering management department of Guohua Ebara Environmental Engineering Co., Ltd.* (國華荏原環境工程有限責任公司); deputy general manager (in charge) of engineering and project management department (customer service department), deputy general manager of desulfurization business department, deputy general manager of cooling technology business department and deputy director (in charge) of general manager work department of Datang Environmental Technology Engineering Co., Ltd.* (大唐環境科技工程有限公司); director of engineering management department, deputy general manager of environmental protection branch and general manager of desulfurization division of China Datang Technologies & Engineering Co., Ltd.* (中國大唐集團科技工程有限公司); general manager of environmental protection branch of China Datang Corporation Environmental Technology Co., Ltd.* (中國大唐集團環境技術有限公司); deputy general manager and member of the Party group of Datang Technology Industry Group Co., Ltd.* (大唐科技產業集團有限公司); deputy general manager and member of the Party committee, and deputy secretary of the Party committee and deputy general manager of the Company; deputy secretary of the Party committee and deputy general manager of China Datang Corporation Solar Energy Industry Co., Ltd.* (中國大唐集團太陽能產業有限公司); deputy secretary of the Party committee and deputy general manager, and general manager and deputy secretary of the Party committee of Datang Hainan Energy Development Co., Ltd.* (大唐海南能源開發有限公司).

Save as disclosed above, as at the date of this announcement, Mr. Shen has confirmed that he (i) has no relationship with any Directors, supervisors, 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 with the Company or any of its subsidiaries; and (iv) has no interest in any 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 or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in connection with the above appointment.

The Company and the Board would like to take this opportunity to express their welcome to Mr. Shen in joining the Company.

(2) RESIGNATION AND RE-DESIGNATION OF DIRECTOR

The Board hereby announces that, due to work rearrangement, Mr. Tian has resigned as an executive Director and chairman of the Strategy and Investment Committee of the Board with effect from the conclusion of the 2021 annual general meeting of the Company to be held on Thursday, 30 June 2022 (the “2021 AGM”).

Mr. Tian has confirmed that he has no disagreement with the Board and there are no other matters relating to his above-mentioned resignation that need to be brought to the attention of the Shareholders.

The Board hereby expresses its sincere gratitude to Mr. Tian for his contribution to the Company during his term of office as an executive Director.

As his resignation as an executive Director will only take effect from the conclusion of the 2021 AGM, Mr. Tian was re-designated as a non-executive Director from 27 May 2022 until his resignation as an executive Director takes effect. Mr. Tian will continue to retain his position in the Strategy and Investment Committee of the Board until his resignation as an executive Director takes effect.

Mr. Tian will re-enter into a service contract with the Company after the above-mentioned re-designation. Mr. Tian will not receive any remuneration from the Company as a non-executive Director.

The biographical details of Mr. Tian are set out as follows:

Mr. Tian, aged 57, holds a master’s degree in business administration. He is a member of the Communist Party of China and a principal senior engineer. Mr. Tian successively served as a shift supervisor and technician of the Shanxi Shentou No. 2 Power Plant (山西神頭第二發電廠); an engineer at the Thermal Power Simulation Training Center of Shanxi Electric Power Company (山西省電力公司); an engineer of the Engineering and Technology Department, manager of the Production Preparation Department, manager of the Power Generation Department, deputy chief engineer and deputy general manager of Yangcheng International Power Generation Co., Ltd. (陽城國際發電有限責任公司); the deputy general manager of Yangcheng International Power Generation Co., Ltd. and Datang Yangcheng Power Generation Co., Ltd.; the secretary of the Party Committee and the deputy general manager of Yangcheng International Power Generation Co., Ltd., the deputy general manager of Datang Yangcheng Power Generation Co., Ltd.; general manager and secretary of the Party Committee of Yangcheng International Power Generation Co., Ltd., general manager of Datang Yangcheng Power Generation Co., Ltd.; the secretary of the Party Leadership Group and the deputy general manager of the Chongqing branch of Datang International Power Generation Co., Ltd. (大唐國際發電股份有限公司重慶分公司), the secretary of the Party Leadership Group and the deputy general manager of Chongqing Yuneng (Group) Co., Ltd. (重慶渝能(集團)有限責任公司); the secretary of the Party Leadership Group and the general manager of the Chongqing branch of

Datang International Power Generation Co., Ltd.; the general manager and the deputy secretary of the Party Committee of the Chongqing Yuneng Industry (Group) Co., Ltd. (重慶渝能產業(集團)有限責任公司); the general manager and the deputy secretary of the Communist Party Committee, the chairman and the secretary of the Communist Party Committee of the Ningxia branch of China Datang Corporation Ltd. (中國大唐集團有限公司寧夏分公司); the director of the Ningxia Planning and Development Center of China Datang (中國大唐集團寧夏規劃發展中心); and the chairman and secretary of the Party committee of Xiong An Energy Co., Ltd. of China Datang Corporation Ltd. (中國大唐集團雄安能源有限公司); the executive Director, secretary of the Party Committee and deputy general manager of the Company; and the executive Director, general manager and the deputy secretary of the Party Committee of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Tian has confirmed that he (i) has no relationship with any Directors, supervisors, 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 with the Company or any of its subsidiaries; and (iv) has no interest in any 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 or the Stock Exchange or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules in connection with the above appointment.

(3) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to further announce that Mr. Shen has been nominated as a candidate for executive Director, and his appointment is subject to the approval by the Shareholders at the 2021 AGM. His term of office will commence on the date when the approval of the Shareholders at the 2021 AGM is obtained and will end on the expiration of the term of the current session of the Board. A circular containing, among other things, details in relation to the proposed appointment of Mr. Shen and a notice of the 2021 AGM will be dispatched to the Shareholders as soon as practicable.

For details of Mr. Shen's biography, please see the section titled "(1) CHANGE OF GENERAL MANAGER" of this announcement.

Save as disclosed above, there is no other matter that needs to be brought to the attention of the Shareholders or the Stock Exchange or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules in connection with the above appointment.

According to the Articles, Mr. Shen is eligible for re-election and re-appointment upon expiry of his term of office.

Mr. Shen will receive emolument from the Company, including salary, bonus, social security plan, housing provident fund plan and other benefits. Mr. Shen will enter into a service contract with the Company after his appointment becomes effective. Mr. Shen's emolument shall be submitted by the Board to the 2021 AGM for approval and will become effective thereafter.

The Company and the Board would like to take this opportunity to welcome Mr. Shen to the Board.

(4) CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT

The Board announces that due to work adjustment, Ms. Wong Sau Ping (黃秀萍) (“**Ms. Wong**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 27 May 2022.

After the aforesaid change, Mr. Liang Xiuguang (梁秀廣) (“**Mr. Liang**”) will continue to serve as the other Joint Company Secretary.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation as the Joint Company Secretary and the Process Agent that needs to be brought to the attention of the Shareholders.

The Board is pleased to further announce that Mr. Leung Chi Kit (梁志傑) has been appointed as the Joint Company Secretary and the Process Agent with effect from 27 May 2022.

The biographical details of Mr. Leung Chi Kit are set out below:

Mr. Leung Chi Kit, a manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider), has more than 10 years of experience in company secretarial field. Mr. Leung Chi Kit is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

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

Mr. Liang, aged 43, holds a master's degree in engineering. He is a member of the Communist Party of China and a senior politic official. Mr. Liang successively served as boiler operator, secretary of the general office, deputy director of the general office and director of the politics department of Shandong Huangdao Electric Power Plant* (山東黃島發電廠), head of the general economics department, deputy chief economist, deputy general manager and member of Party Committee of Datang Shandong Renewable Energy Co., Ltd.* (大唐山東新能源有限公司), deputy general manager and member of Party Committee of Datang Shandong Clean Energy Development Co., Ltd.* (大唐山東清潔能源開發有限公司), member of Party Committee and deputy general manager of Shenyang Huachuang Wind Power Co., Ltd.* (瀋

陽華創風能有限公司), deputy general manager of the automation department, deputy director of materials management department (in charge of overall operation) and director of materials management department of the Company, general manager and member of Party Committee of China Datang Technologies & Engineering Co., Ltd.* (中國大唐集團科技工程有限公司), and deputy general manager, secretary of the Board, Joint Company Secretary and the authorized representative of the Company.

The Board would like to take this opportunity to express gratitude to Ms. Wong for her contribution to the Company during her tenure of service and welcome Mr. Leung Chi Kit on his new appointment.

(5) **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the prospectus of the Company dated 3 November 2016 and the announcement dated 30 November 2020 regarding the appointment of Ms. Wong as one of the Joint Company Secretaries and the conditional waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Liang to act as the Joint Company Secretary for a period of three years from the date of his appointment (the “**Waiver Period**”) on the conditions that (i) Mr. Liang must be assisted by Ms. Wong during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Liang, having had the benefit of Ms. Wong’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

In view of Ms. Wong’s resignation and since Mr. Liang does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has therefore appointed Mr. Leung Chi Kit who possesses the qualifications under Rule 3.28 of the Listing Rules as a Joint Company Secretary. Mr. Leung Chi Kit, as a Joint Company Secretary, will work closely with, and provide assistance to, Mr. Liang in discharging his duties as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules. The Company has applied for, and the Stock Exchange has granted, a new waiver (the “**New Waiver**”) from strict compliance with Rules 3.28 and 8.17 of the Listing Rules for a period from the date of the said appointment of Mr. Leung Chi Kit to 29 November 2023 (i.e. the remaining period of three years for the Waiver) (the “**New Waiver Period**”) on the conditions that: (i) Mr. Liang must be assisted by Mr. Leung Chi Kit during the New Waiver Period; (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company; and (iii) the Company will announce the reasons for, and the details and conditions of the New Waiver, and the qualification and experience of both Mr. Liang and Mr. Leung Chi Kit. The Company will notify the Stock Exchange prior to the end of the New Waiver Period in order to conduct reassessment on such waiver. The Company must

demonstrate and seek the Stock Exchange's confirmation that Mr. Liang has attained the relevant experience and is capable of discharging the functions of company secretary as set out in Rule 3.28 of the Listing Rules after having had the benefit of Mr. Leung Chi Kit's assistance, such that a further waiver will not be necessary. The New Waiver will be revoked immediately if and when Mr. Leung Chi Kit ceases to be a Joint Company Secretary.

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Wang Yanwen
Chairman

Beijing, the PRC, 27 May 2022

As of the date of this announcement, the executive Director is Mr. Wang Yanwen; the non-executive Directors are Mr. Tian Dan, Mr. Wang Junqi, Mr. Wu Daqing, Mr. Chen Kan and Mr. Song Yunpeng; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.

* *For identification purpose only*