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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Datang Environment Industry Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2017, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of a final dividend, if any, and transacting any other business.

By order of the Board

Datang Environment Industry Group Co., Ltd.*

Jin Yaohua

Chairman

Beijing, 10 March 2017

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. Liang Yongpan; 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*