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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, 26 April 2019, for the purposes of, among other matters, considering and approving the payment of final dividend, if any, for the year ended 31 December 2018.

By order of the Board

Datang Environment Industry Group Co., Ltd.*

Jin Yaohua

Chairman

Beijing, the PRC, 12 April 2019

As of the date of this announcement, the non-executive Directors are Mr. Jin Yaohua, Mr. Liu Chuandong, Mr. Liu Guangming, Mr. Li Yi and Mr. Deng Xiandong; the executive Director is Mr. Shen Zhen; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiaxiang.

* *For identification purposes only*