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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) dated 12 August 2019 in relation to the meeting of the board of the Company (the “**Board**”) to be held on Friday, 23 August 2019, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of an interim dividend, if any, and transacting any other business.

Due to the preparation for the meeting, the Company hereby announces that the meeting of the Board mentioned above will be postponed to be held on Wednesday, 28 August 2019.

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

Beijing, the PRC, 21 August 2019

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

* *For identification purposes only*