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Cash Dividend Announcement for Equity Issuer

Issuer name	Datang Environment Industry Group Co., Ltd.
Stock code	01272
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2021
Announcement date	31 March 2022
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.0298 per share
Date of shareholders' approval	30 June 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	05 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2022 16:30
Book close period	From 07 July 2022 to 12 July 2022
Record date	12 July 2022
Payment date	10 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

<table>
<tr><th colspan="2">Information relating to withholding tax</th></tr>
<tr><td>Details of withholding tax applied to the dividend declared</td><td>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, the Company will withhold and pay individual income tax at the rate ranging from 10% to 20% on behalf of individual holders of H shares. For further details, please refer to the 2021 annual results announcement of the Company dated 31 March 2022 and the circular of 2021 annual general meeting to be issued later.
<table>
<tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr>
<tr><td>Enterprise - non-resident
i.e. registered address outside PRC</td><td>10%</td><td>The Company will withhold and pay enterprise income tax at the rate of 10% when it distributes final dividends to non-resident enterprise holders of H shares (including any H shares registered in the name of HKSCC Nominees Limited).</td></tr>
</table>
</td></tr>
<tr><th colspan="2">Information relating to listed warrants / convertible securities issued by the issuer</th></tr>
<tr><td>Details of listed warrants / convertible securities issued by the issuer</td><td>Not applicable</td></tr>
<tr><th colspan="2">Other information</th></tr>
<tr><td>Other information</td><td>Not applicable</td></tr>
<tr><th colspan="2">Directors of the issuer</th></tr>
<tr><td colspan="2">As at the date of this announcement, the executive directors are Mr. Wang Yanwen and Mr. Tian Dan; the non-executive directors are 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 Jiaxiang.</td></tr>
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