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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this supplemental circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional advisers.

**If you have sold or transferred** all your shares in **Datang Environment Industry Group Co., Ltd.**, you should at once hand this supplemental circular together with the accompanying supplemental proxy form to the purchaser(s) or the transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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)**

**PROPOSED APPOINTMENT OF INTERNATIONAL AND DOMESTIC  
AUDITORS FOR 2022  
AND  
SUPPLEMENTAL NOTICE OF 2021 AGM**

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This supplemental circular ("**Supplemental Circular**") should be read in conjunction with the circular ("**Original Circular**") of Datang Environment Industry Group Co., Ltd. (the "**Company**") dated 31 May 2022.

A letter from the Board is set out on pages 1 to 3 of this Supplemental Circular.

The 2021 AGM of the Company will be held at 3:30 p.m. on Thursday, 30 June 2022 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC. The supplemental notice of the 2021 AGM is set out on pages 4 to 5 of this Supplemental Circular.

The supplemental proxy form for use at the 2021 AGM is enclosed with this Supplemental Circular and such supplemental proxy form is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.dteg.com.cn](http://www.dteg.com.cn)).

If you intend to appoint a proxy to attend the 2021 AGM, you are required to complete and return the accompanying supplemental proxy form in accordance with the instructions printed thereon. For holders of H Shares, the supplemental proxy form should be returned to the H Share Registrar and for holders of Domestic Shares, the supplemental proxy form should be returned to the Company's board office in the PRC in person or by post not less than 24 hours before the time fixed for holding the 2021 AGM or any adjourned meeting thereof. Completion and return of the supplemental proxy form will not preclude you from attending and voting in person at the 2021 AGM or at any other adjourned meeting should you so wish.

15 June 2022

\* For identification purpose only

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## CONTENTS

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	<i>Page</i>
<b>DEFINITIONS</b> .....	ii
<b>LETTER FROM THE BOARD</b> .....	1
<b>SUPPLEMENTAL NOTICE OF 2021 AGM</b> .....	4

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## DEFINITIONS

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*Unless the context otherwise requires, the following expressions shall have the following meanings in this Supplemental Circular:*

“2021 AGM”	the 2021 annual general meeting of the Company to be held at 3:30 p.m. on Thursday, 30 June 2020 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China excluding, for the purpose of this Supplemental Circular, Hong Kong, Macau Special Administrative Region and Taiwan
“Company”	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 PRC with limited liability, the H Shares of which are listed on the Main Board of the Stock Exchange (stock code: 1272)
“Director(s)”	director(s) of the Company
“Domestic Share(s)”	the ordinary shares in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB and have not been listed on any stock exchanges
“H Share(s)”	the overseas listed foreign shares of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange
“H Share Registrar”	Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company
“Hong Kong” or “HK”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	Domestic Share(s) and/or H Share(s)
“Shareholder(s)”	shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent

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LETTER FROM THE BOARD

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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)**

*Executive Director:*

Mr. Wang Yanwen

*Non-executive Directors:*

Mr. Tian Dan

Mr. Wang Junqi

Mr. Wu Daqing

Mr. Chen Kan

Mr. Song Yunpeng

*Independent Non-executive Directors:*

Mr. Ye Xiang

Mr. Mao Zhuanjian

Mr. Gao Jiayang

*Registered Office and Head Office in the PRC:*

No. 120 Zizhuyuan Road,

Haidian District,

Beijing,

the PRC

*Principal Place of Business in Hong Kong:*

31/F, Tower Two, Times Square,

1 Matheson Street, Causeway Bay,

Hong Kong

15 June 2022

*To the Shareholders*

Dear Sir or Madam,

**PROPOSED APPOINTMENT OF INTERNATIONAL AND DOMESTIC  
AUDITORS FOR 2022**

**AND**

**SUPPLEMENTAL NOTICE OF 2021 AGM**

**I. INTRODUCTION**

This Supplemental Circular should be read in conjunction with the Original Circular. Unless the context otherwise requires, the terms used in this Supplemental Circular shall have the same meaning as those defined in the Original Circular.

The purposes of this Supplemental Circular are to provide you with, among other things: (i) further details of the proposed appointment of international and domestic auditors for 2022; (ii) supplemental notice of the 2021 AGM; and (iii) other information as required under the Listing Rules.

\* For identification purpose only

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## LETTER FROM THE BOARD

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### II. PROPOSED APPOINTMENT OF INTERNATIONAL AND DOMESTIC AUDITORS FOR 2022

Reference is made to the announcement of the Company dated 15 June 2022 in relation to the proposed change of auditors. Pursuant to the Circular on the Issues Relating to Accounting Firms Undertaking Audit of Final Financial Accounts of Central State-Owned Enterprises (Cai Kuai [2011] No. 24) (《關於會計師事務所承擔中央企業財務決算審計有關問題的通知》(財會[2011]24號)) issued by the Ministry of Finance of the People's Republic of China and the State-owned Assets Supervision and Administration Commission of the State Council in respect of the restrictions on the term of years of audit services that an accounting firm can provide, the service terms of Ernst & Young and Ernst & Young Hua Ming LLP (“**EY & EY Hua Ming**”) will expire soon. They will retire respectively as the international and domestic auditors of the Company upon expiration of their current term of office at the conclusion of the 2021 AGM and will not be re-appointed.

According to the result of tender organised by the Company under the Company's internal regulations in relation to procurement management and upon the recommendation from the audit committee of the Company (the “**Audit Committee**”), the Board resolved to propose the appointment of Moore Stephens CPA Limited and Da Hua CPAs (Special General Partnership), the accounting firms with the highest overall score during the tender process, as the new international and domestic auditors of the Company for 2022, respectively, following the retirement of EY & EY Hua Ming and to hold office until the conclusion of the 2022 annual general meeting of the Company, subject to the approval of the Shareholders at the 2021 AGM.

EY & EY Hua Ming have confirmed to the Company that there are no matters relating to their retirement that need to be brought to the Shareholders' attention. The Board and the Audit Committee have confirmed that there are no disagreement or outstanding matters between EY & EY Hua Ming and the Company, and they were not aware of any matters relating to the proposed change of auditors that need to be brought to the attention of the Shareholders.

An ordinary resolution will therefore be proposed at the 2021 AGM to approve the appointment of Moore Stephens CPA Limited and Da Hua CPAs (Special General Partnership) as the international and domestic auditors of the Company for 2022, respectively, with terms of engagement ended upon the conclusion of the 2022 annual general meeting of the Company, and the grant of authority to the Board, which further grants such authority to the senior management of the Company, to determine their remunerations based on the actual auditing works performed by the auditors.

### III. THE 2021 AGM

The supplemental notice of the 2021 AGM is set out on pages 4 to 5 of this Supplemental Circular. The 2021 AGM of the Company will be held as originally scheduled at 3:30 p.m. on Thursday, 30 June 2022 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC.

For details of other resolutions to be considered at the 2021 AGM, eligibility for attending the 2021 AGM, registration procedures, closure of registration of shares transfer, voting, the arrangement for proxy forms and other relevant matters, please refer to the Original Circular and the notice of the 2021 AGM of the Company dated 31 May 2022.

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## LETTER FROM THE BOARD

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### IV. RECOMMENDATION

The Board recommends the Shareholders to vote in favour of the relevant resolution set out in the supplemental notice of the 2021 AGM as it is in the interests of the Company and the Shareholders as a whole.

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

\* *For identification purpose only*

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## SUPPLEMENTAL NOTICE OF 2021 AGM

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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)**

### **SUPPLEMENTAL NOTICE OF 2021 ANNUAL GENERAL MEETING**

**REFERENCE IS MADE TO** the notice (the “**Original Notice**”) of the 2021 annual general meeting (the “**2021 AGM**”) issued by Datang Environment Industry Group Co., Ltd. (the “**Company**”) dated 31 May 2022, in which the resolutions to be considered by the Shareholders at the 2021 AGM to be convened at 3:30 p.m. on Thursday, 30 June 2022 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC are set out. Unless otherwise specified, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Original Circular and the Supplemental Circular of the Company dated 31 May 2022 and 15 June 2022, respectively.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the 2021 AGM will be held as originally scheduled. Save for the resolutions set out in the Original Notice, the following resolution will be considered and, if thought fit, approved:

#### **Supplemental Ordinary Resolution**

- (10) To consider and approve the appointment of Moore Stephens CPA Limited and Da Hua CPAs (Special General Partnership) as international and domestic auditors of the Company for 2022, respectively, with terms of engagement ended upon the conclusion of the 2022 annual general meeting of the Company, and the grant of authority to the Board, which further grants such authority to the senior management of the Company to determine remunerations of the auditors.

Save as the above additional resolution, all information and contents set out in the Original Notice and original proxy form remain unchanged.

The main texts of resolutions at the 2021 AGM are set forth in the Original Circular, which are available on the website of the Stock Exchange ([www.hkex.com.hk](http://www.hkex.com.hk)) and on the website of the Company ([www.dteg.com.cn](http://www.dteg.com.cn)).

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

Beijing, the PRC, 15 June 2022

\* *For identification purpose only*

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## SUPPLEMENTAL NOTICE OF 2021 AGM

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*As of the date of this notice, 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 Jiayang.*

*Notes:*

- i. Save as the resolution newly proposed, there are no any other changes to the resolutions set out in the Original Notice. For details of other resolutions and other related matters to be considered at the 2021 AGM, please refer to the Original Notice and the Original Circular of the 2021 AGM issued by the Company on 31 May 2022.
- ii. As the proxy form despatched by the Company on 31 May 2022 (the “**Original Proxy Form**”) does not contain the newly added resolution set out in this supplemental notice, a supplemental proxy form containing the above newly added resolution (the “**Supplemental Proxy Form**”) has been prepared and is enclosed in this supplemental notice. The Supplemental Proxy Form is applicable to the supplemental resolution set out in this supplemental notice and only serves as a supplement to the Original Proxy Form. The Supplemental Proxy Form will not affect the validity of the Original Proxy Form duly completed and lodged with the H Share Registrar.
- iii. If a Shareholder has duly completed and only submitted the Original Proxy Form in accordance with the instructions set out therein, the appointed proxy will vote on the resolutions set out in the Original Proxy Form per the Shareholder’s instruction and he/she is entitled to vote on or abstain from voting on, at his/her own discretion, the resolution set out in the Supplemental Proxy Form. Similarly, if a Shareholder has duly completed and only submitted the Supplemental Proxy Form in accordance with the instructions set out therein, the appointed proxy will vote on the resolution set out in the Supplemental Proxy Form per the Shareholder’s instruction and he/she is entitled to vote on or abstain from voting on, at his/her discretion, the resolutions set out in the Original Proxy Form. If a Shareholder wishes to provide specific instruction to his/her proxy regarding the voting of all resolutions set out in the Original Proxy Form and the Supplemental Proxy Form, the Shareholder shall, at the same time, duly complete and submit the Original Proxy Form and the Supplemental Proxy Form in accordance with the instructions set out therein.
- iv. Each Shareholder entitled to attend and vote at the 2021 AGM may, by completing the Supplemental Proxy Form, appoint one or more proxies to attend and vote at the 2021 AGM on its behalf. A proxy need not be a Shareholder. With respect to any Shareholder who has appointed more than one proxy, the proxy holders may only vote on a poll.
- v. The Supplemental Proxy Form shall be signed by the appointer or his attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
- vi. To be valid, the Supplemental Proxy Form must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H Shares) or the Company’s board office in the PRC (for holders of Domestic Shares) within 24 hours prior to the holding of the 2021 AGM. If the Supplemental Proxy Form is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The notarised power of attorney or other authorisation documents shall, together with the Supplemental Proxy Form, be deposited at the specified place at the time set out in such form. Completion and return of the Supplemental Proxy Form will not preclude Shareholders from attending and voting in person at the 2021 AGM or any adjourned meetings should you so wish.