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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)

ANNOUNCEMENT
RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Datang Environment Industry Group Co., Ltd. (the “**Company**”) announces that due to work re-arrangement, Mr. Wang Yanwen (王彥文) (“**Mr. Wang**”) has resigned as a non-executive Director and an authorised representative of the Company (the “**Resignation**”).

The Resignation will take effect from the date on which a general meeting is convened by the Company to approve the appointment of the new Director and a board meeting is convened to approve the appointment of the new authorised representative of the Company. Prior to that, Mr. Wang will continue to perform his duties in the Company.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no other matters relating to the Resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board hereby expresses its sincere gratitude to Mr. Wang for his contribution to the Company during his terms of office as a non-executive Director.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhu Liming (朱利明) (“**Mr. Zhu**”) has been nominated as a candidate for executive Director. His appointment is subject to the approval by the Shareholders at the extraordinary general meeting of the Company. His terms of office will commence on the date when the approval of the Shareholders at the general meeting is obtained and will end on the

expiration of the term of the current session of the Board. A circular containing, among other things, details in relation to the proposed appointment and a notice of the extraordinary general meeting will be dispatched to the Shareholders as soon as practicable.

Biographical details of the candidate for executive Director are set out as follow:

Mr. Zhu Liming

Aged 51, Mr. Zhu is a member of the Communist Party of China and a principal senior engineer with a doctor's degree in engineering. He has successively served as a technician of power maintenance team, a technician and the deputy director of the electric workshop of thermal power plant of Anqing Petrochemical Complex (安慶石油化工總廠); the head of the production planning and operation department of Henan Languang Environmental Power Generation Co., Ltd. (河南藍光環保發電有限公司); the head of the human resource department of Wuhan Kaidi Power Engineering Co., Ltd. (武漢凱迪電力工程有限公司); the general manager of Henan Languang Environmental Power Generation Co., Ltd.; the deputy general manager and the marketing director of Wuhan Kaidi Electric Power Company Limited (武漢凱迪電力股份有限公司); the deputy general manager of Datang Xinjiang Energy Development Co., Ltd. (大唐新疆能源開發有限公司); the deputy general manager, a member of the party organisation, the secretary of the party organisation, the general manager and the deputy secretary of party committee of Datang Xinjiang Power Generation Co., Ltd. (大唐新疆發電有限公司); the general manager and the deputy secretary of party committee of the Guangdong Branch of China Datang Corporation Ltd. (中國大唐集團有限公司); the director of Guangdong Planning and Development Center of China Datang Group (中國大唐集團廣東規劃發展中心); the general manager and the deputy secretary of the party committee of the Guangdong Branch of Datang International Power Generation Co., Ltd. (大唐國際發電股份有限公司); the chairman and the secretary of party committee of Datang Sichuan Power Generation Company Limited (大唐四川發電有限公司); the director of Sichuan Tibet Planning Exhibition Center of China Datang Group (中國大唐集團川藏規劃專展中心); and the chairman of the Sichuan Branch of Datang International Power Generation Co., Ltd..

Save as disclosed above, as at the date of this announcement, Mr. Zhu has confirmed that he (i) has no relationship with any Directors, senior management, substantial or controlling Shareholders of the Company; (ii) does not hold any other directorships of any listed companies in the last three years; (iii) does not hold any other position with the Company or any of its subsidiaries; and (iv) has no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

According to the articles of association of the Company, Mr. Zhu is eligible for re-election and re-appointment upon expiry of his term.

Mr. Zhu will receive emolument from the Company, including salary, bonus, social security plan, housing provident fund plan and other benefits with reference to his experience, duties, responsibilities and the Company's remuneration policy. Mr. Zhu will enter into a service contract with the Company after his appointment become effective.

Save as disclosed above, there are no other matters relating to the above appointment that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or brought to the attention of the Shareholders.

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Shen Zhen
Executive Director

Beijing, the PRC, 18 November 2022

As at the date of this announcement, the executive Director is Mr. Shen Zhen; the non-executive Directors are Mr. Wang Yanwen, 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 Jiexiang.

* *The English translation of the entities in the People's Republic of China ("PRC") is for identification purpose only. To the extent there is any inconsistency between the Chinese names of the PRC entities, the Chinese shall prevail.*