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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)**

### **CHANGE OF TIME OF THE 2022 AGM**

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) issued by Datang Environment Industry Group Co., Ltd. (the “**Company**”) dated 31 May 2023 and the proxy form (the “**Proxy Form**”) of the Company dated 31 May 2023. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

The board of directors of the Company announces that the time of the AGM is hereby rescheduled to be convened at 10:30 a.m. on Thursday, 29 June 2023 (instead of 3:30 p.m. on the same day). Accordingly, the proxy form dispatched along with the Circular should be returned in person or by post not less than 24 hours before the time fixed for holding the AGM or any adjourned meeting (i.e., by 10:30 a.m. on 28 June 2023).

Save as the change of time as stated herein above, all other information in relation to the AGM as set out in the Notice and the Circular remain unchanged.

The shareholders of the Company should note the change of time of the AGM as stated herein above.

By order of the Board

**Datang Environment Industry Group Co., Ltd.\***

**Zhu Liming**

*Chairman*

Beijing, the PRC, 26 June 2023

*As of the date of this announcement, the executive Directors are Mr. Zhu Liming and Mr. Shen Zhen; 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 Jiayang.*

\* *For identification purpose only*