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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

**(1) RESIGNATION OF EXECUTIVE DIRECTOR
AND GENERAL MANAGER,
RE-DESIGNATION OF EXECUTIVE DIRECTOR TO
NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF
ACTING GENERAL MANAGER; AND
(2) CHANGES OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (collectively, the “**Directors**”, and each, a “**Director**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) wishes to announce the following changes in the executive management structure of the Company:

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND GENERAL MANAGER, RE-DESIGNATION OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF ACTING GENERAL MANAGER

Due to work re-arrangement, Mr. Shen Zhen (“**Mr. Shen**”), an executive Director and general manager of the Company (“**General Manager**”) and the chairman of the strategy and investment committee of the Board, has tendered his resignation for his aforementioned positions, to the Board on 25 September 2023.

As the resignation of Mr. Shen as an executive Director will take effect from the date on which a general meeting is convened by the Company to approve the appointment of the succeeding Director, Mr. Shen was re-designated as a non-executive Director from 18 October 2023 until his resignation takes effect. Mr. Shen will enter into a separate service contract with the Company and will not receive emoluments for his role as a non-executive Director until his resignation as an executive Director takes effect.

As Mr. Shen's resignation as the General Manager took effect from 25 September 2023, the Board has resolved that during the period from 25 September 2023 until the appointment of the new General Manager, Mr. Zhu Liming (“**Mr. Zhu**”), the chairman of the Board, an executive Director and an authorized representative of the Company shall perform the duties and responsibilities as the acting General Manager under the articles of association of the Company and the Administrative Measures for the Authorization of the Board.

The Board is now taking steps to identify suitable candidates to act as the new executive Director and General Manager.

Mr. Shen has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation as an executive Director and the General Manager that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”), creditors of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company extends sincere gratitude to Mr. Shen for his contribution to the Company's development during his tenure.

The biographical details of Mr. Zhu and Mr. Shen are as follows:

Mr. Zhu Liming, aged 52, a member of the Communist Party of China, holds a doctorate degree in engineering and a principal senior engineer, is the chairman, an executive Director and secretary of the party committee of the Company. 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 the 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* (中國大唐廣東分公司); 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.* (大唐國際發電股份有限公司四川分公司).

Mr. Shen Zhen, aged 51, a member of the Communist Party of China, holds a Master's degree in business administration, and is a principal senior engineer. He has successively served as a boiler engineer of Beijing Electric Power Construction Company* (北京電力建設公司); manager of engineering management department of Guohua Ebara Environmental Engineering Co., Ltd.* (國華荏原環境工程有限責任公司); deputy general manager (in charge) of engineering and project management department (customer service department), deputy general manager of desulfurization business department, deputy general manager of cooling technology business department and deputy director (in charge) of general manager work department of Datang Environmental Technology Engineering Co., Ltd.* (大唐環境科技工程有限公司); director of engineering management department, deputy general manager of environmental protection branch and general manager of desulfurization division of China Datang Technologies & Engineering Co., Ltd.* (中國大唐集團科技工程有限公司); general manager of environmental protection branch of China Datang Corporation Environmental Technology Co., Ltd.* (中國大唐集團環境技術有限公司); deputy general manager and member of the Party group of Datang Technology Industry Group Co., Ltd.* (大唐科技產業集團有限公司); executive Director, deputy secretary of the party committee and deputy General Manager of the Company; deputy secretary of the party committee and deputy general manager of China Datang Corporation Solar Energy Industry Co., Ltd.* (中國大唐集團太陽能產業有限公司); deputy secretary of the party committee and deputy general manager, general manager and deputy secretary of the party committee of Datang Hainan Energy Development Co., Ltd.* (大唐海南能源開發有限公司); and executive Director, General Manager and deputy secretary of the party committee of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Zhu and Mr. Shen have confirmed that they (i) have no relationship with any Directors, senior management, substantial or controlling Shareholders of the Company; (ii) do not hold any other directorships of any listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) do not hold any other position with the Company or any of its subsidiaries; and (iv) have 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).

Save as disclosed above, there is no other information required to be disclosed pursuant to the Rule 13.51(2)(h) to (w) of the Listing Rules, nor any other matters relating to Mr. Zhu and Mr. Shen that need to be brought to the attention of the Shareholders or the Stock Exchange.

(2) CHANGES OF COMPOSITION OF BOARD COMMITTEES

The Board also wishes to announce the following changes of Board committees:

1. Mr. Shen has ceased to be a member and the chairman of the strategy and investment committee of the Board; and

2. Mr. Zhu has been appointed as a member of the strategy and investment committee of the Board and to perform the duties and responsibilities as the acting chairman of the strategy and investment committee.

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Zhu Liming
Chairman

Beijing, the PRC, 18 October 2023

As of the date of this announcement, the executive Director is Mr. Zhu Liming; the non-executive Directors are Mr. Wang Junqi, Mr. Wu Daqing, Mr. Chen Kan, Mr. Song Yunpeng and Mr. Shen Zhen; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.

This announcement is available on the website of the Stock Exchange (www.hkexnews.hk) and on the website of the Company (www.dteg.com.cn).

** For identification purposes only*