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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 POSTPONED  
EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice (the “**Original Notice**”) of the extraordinary general meeting (the “**EGM**”) of Datang Environment Industry Group Co., Ltd.\* (the “**Company**”) dated 18 September 2023, which sets out the resolution to be considered and, if thought fit, to be approved at the EGM to be convened at 4:00 p.m. on Tuesday, 10 October 2023 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the postponed EGM (the “**Postponed EGM**”) will be convened at the same venue at 2:00 p.m. on Wednesday, 20 December 2023. Terms used in this supplemental notice shall have the same meanings as those defined in the supplemental circular of the Company dated 1 December 2023 (the “**Supplemental Circular**”) unless otherwise specified.

Due to the matters as set out in the Supplemental Circular, the following new resolutions will be included:

**Special Resolutions**

- (2) To consider and approve the mandate to the Board to determine the issuance of new Shares of not more than 20% of each class of Shares.
- (3) To consider and approve the mandate to the Board to repurchase H Shares not exceeding 10% of the total number of H Shares.

\* *For identification purposes only*

This supplemental notice should be read in conjunction with the Original Notice. Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

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

Beijing, the PRC, 1 December 2023

*Notes:*

- i. Save as the resolutions newly proposed, there are no any other changes to the resolution set out in the Original Notice. For details of other resolution and other related matters to be considered at the EGM, please refer to the notice and circular of the EGM issued by the Company on 18 September 2023.
- ii. As the proxy form despatched by the Company on 18 September 2023 (the “**Original Proxy Form**”) does not contain the newly added resolutions set out in this supplemental notice, a revised proxy form containing the above newly added resolutions (the “**Revised Proxy Form**”) has been prepared and is enclosed in this supplemental notice.
- iii. Important: If a Shareholder of the Company has not yet lodged the Original Proxy Form with the Company or Computershare Hong Kong Investor Services Limited, such Shareholder is requested to lodge only the Revised Proxy Form. A Shareholder who has lodged the Original Proxy Form with the Company or Computershare Hong Kong Investor Services Limited should note that:
  - (1) the duly completed Revised Proxy Form will be treated as the valid proxy form lodged by such Shareholder;
  - (2) if such Shareholder fails to lodge the Revised Proxy Form with the Company or Computershare Hong Kong Investor Services Limited, the lodged Original Proxy Form, if duly completed, will remain effective and applicable to the extent permissible. For the additional resolutions not set out in the Original Proxy Form, the proxy appointed under the Original Proxy Form shall have the right to vote at his/her discretion if no relevant instruction is received; and
  - (3) any Revised Proxy Form which is lodged with the Company or Computershare Hong Kong Investor Services Limited after the Deadline (as defined below) shall be invalid. The Original Proxy Form previously lodged by such Shareholder shall not be revoked. The Original Proxy Form, if duly completed, will be deemed effective and applicable to the extent permissible. For the additional resolutions not set out in the Original Proxy Form, the proxy appointed under the Original Proxy Form shall have the right to vote at his/her discretion if no relevant instruction is received.
- iv. Each Shareholder entitled to attend and vote at the Postponed EGM may, by completing the Revised Proxy Form, appoint one or more proxies to attend and vote at the Postponed EGM 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 Revised 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 Revised 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) not less than 24 hours prior to the holding of the Postponed EGM or any adjourned meetings (the "**Deadline**"). If the Revised 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 Revised Proxy Form, be deposited at the specified place at the time set out in such form. Completion and return of the Revised Proxy Form will not preclude Shareholders from attending and voting in person at the Postponed EGM or any adjourned meetings should you so wish.

*As at the date of this supplemental notice, the executive Director is Mr. Zhu Liming; the non-executive Directors are Mr. Wang Junqi, Mr. Shen Zhen, 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.*

*This supplemental notice is available 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)).*