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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)

NOTICE OF H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the H share class meeting (the “**H Share Class Meeting**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) will be convened at 3:00 p.m. on Wednesday, 20 December 2023, immediately after the conclusion or adjournment of the extraordinary general meeting of the Company and the class meeting for holders of domestic shares of the Company, at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, for the purpose of considering and, if thought fit, passing the following matter (whether amended or not). Terms used in this 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.

Special Resolution

- (1) To consider and approve the mandate to the Board to repurchase H Shares not exceeding 10% of the total number of H Shares.

The main texts and relevant details of the above resolution are set forth in the Supplemental Circular, which are available on the websites of the Stock Exchange (www.hkex.com.hk) and the Company (www.dteg.com.cn).

Yours faithfully,

By order of the Board

Datang Environment Industry Group Co., Ltd.*

Zhu Liming

Chairman

Beijing, the PRC, 1 December 2023

* *For identification purposes only*

As at the date of this 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.

Notes:

- i. All resolutions at the H Share Class Meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dteg.com.cn) after the H Share Class Meeting.
- ii. In order to ascertain the entitlements of the Shareholders to attend the H Share Class Meeting, the register of members of the Company will be closed from Friday, 15 December 2023 to Wednesday, 20 December 2023 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Wednesday, 20 December 2023 are entitled to attend and vote at the H Share Class Meeting.

To be eligible to attend and vote at the H Share Class Meeting, all transfer documents must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Thursday, 14 December 2023.

- iii. Each holder of H Shares entitled to attend and vote at the H Share Class Meeting may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the H Share Class Meeting on its behalf. A proxy need not be a Shareholder. With respect to any holder of H Shares who has appointed more than one proxy, the proxy holders may only vote on a poll.
- iv. The instrument to appoint a proxy 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.
- v. To be valid, the form of proxy 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 not less than 24 hours prior to the holding of the H Share Class Meeting. If such instrument 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 instrument appointing the proxy, be deposited at the specified place at the time set out in such instrument. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the H Share Class Meeting or any adjourned meetings should you so wish.
- vi. Shareholders shall produce their identity documents and supporting documents in respect of H Shares held when attending the H Share Class Meeting. If corporate Shareholders appoint authorised representative to attend the H Share Class Meeting, the authorised representative shall produce his/her identity documents and a notarised certified copy of the relevant authorised documents signed by the Board or other authorised parties of the Shareholders or other notarised certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy forms signed by the Shareholders or their attorney when attending the H Share Class Meeting.

- vii. The Company has the rights to request a proxy who attends the H Share Class Meeting on behalf of a Shareholder to provide proof of identity.
- viii. Shareholders who intend to attend the H Share Class Meeting shall bear their own transportation and accommodation expenses.
- ix. In case of joint Shareholders, the vote of the most senior one (in person or by proxy) will be accepted to the exclusion of the votes of other joint Shareholders, and for this purpose, the seniority shall be determined by the order in which the names of such joint Shareholders stand in the H Share register of members of the Company.
- x. H Share Registrar, Computershare Hong Kong Investor Services Limited, is situated at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and with the fax number: +852 2865 0990.
- xi. The contact details of the Company's board office in the PRC are as follows:

Address: No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097
Fax number: +86 10 5838 9860.
- xii. All dates and time in this notice refer to Hong Kong dates and time.