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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)**

**RESIGNATION OF SUPERVISOR**

The board of directors (the “**Board**”) of Datang Environment Industry Group Co., Ltd.\* (the “**Company**”) hereby announces that it has received a notice from the supervisory committee of the Company (the “**Supervisory Committee**”) stating that on 26 January 2024, the Supervisory Committee received a resignation letter tendered by Mr. Huang Yuan (黃源) (“**Mr. Huang**”), the chairman of the Supervisory Committee. Mr. Huang has resigned from his positions as a supervisor of the Company and the chairman of the Supervisory Committee due to work re-arrangement.

As the number of supervisors of the Supervisory Committee will be less than three (being the minimum number of supervisors prescribed by the Company Law of the People's Republic of China) upon the resignation of Mr. Huang, the resignation of Mr. Huang will become effective after the new supervisor has been elected at the general meeting expected to be held by the Company to fill the vacancy in the position of supervisor after the resignation of Mr. Huang. Mr. Huang will continue to perform his duties as a supervisor of the Company in accordance with the applicable laws, regulations and the provisions of the Articles of Association of the Company before his resignation becomes effective. Upon his resignation becoming effective, Mr. Huang will no longer hold other positions in the Company.

Mr. Huang has confirmed that he has no disagreement with the Board and the Supervisory Committee, and did not have any other matters that should be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Huang for his diligence and contributions during his tenure as a supervisor and the chairman of the Supervisory Committee of the Company.

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

Beijing, the PRC, 26 January 2024

*As at the date of this announcement, 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 announcement 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)).*

*\* For identification purposes only*