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)

(1) POLL RESULTS OF THE 2025 ANNUAL SHAREHOLDERS' MEETING HELD ON 30 JUNE 2026;
(2) RESIGNATION AND RETIREMENT OF DIRECTORS;
(3) APPOINTMENT OF AUTHORISED REPRESENTATIVE AND ELECTION FOR THE ROLE OF TEMPORARY PERFORMANCE OF THE DUTIES AND RESPONSIBILITIES OF THE CHAIRMAN OF THE FOURTH SESSION OF THE BOARD; AND
(4) CHANGE OF MEMBERS OF THE COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD

The board (the "**Board**") of directors (the "**Director(s)**") of Datang Environment Industry Group Co., Ltd.* (the "**Company**") is pleased to announce that all the resolutions proposed at the 2025 annual shareholders' meeting of the Company (the "**2025 ASM**") held on 30 June 2026 were duly passed by way of poll by the shareholders of the Company (the "**Shareholders**"). A Board meeting on the same day was also convened to approve certain Board arrangements in relation to the appointment of an Authorised Representative (as defined below) and members of committees under the fourth session of the Board.

References are made to (i) the notice of the 2025 ASM dated 9 June 2026 and the supplemental notice of the 2025 ASM dated 15 June 2026; and (ii) the circular of the Company dated 9 June 2026 (the "**Original Circular**") and the supplemental circular of the Company dated 15 June 2026 (the "**Supplemental Circular**", together with the Original Circular, the "**Circulars**"), containing details of the resolutions tabled at the 2025 ASM. Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

(1) POLL RESULTS OF THE 2025 ASM

The Board is pleased to announce that the 2025 ASM was held on Tuesday, 30 June 2026 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC and all the resolutions proposed at the 2025 ASM were duly passed by the relevant Shareholders by way of poll.

The 2025 ASM was convened by the Board and chaired by Mr. Chu Hongbo, a non-executive Director. Directors attending the 2025 ASM physically or by electronic means are as follows: Mr. Xu Chun, Mr. Pang Xiaojin, Mr. Xia Huaixiang, Mr. Chu Hongbo and Ms. Wang Mi (non-executive Directors); and Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing (independent non-executive Directors). Mr. Zhu Liming was unable to attend the 2025 ASM due to his other work engagements. The convening of and the procedures for holding the 2025 ASM and the voting procedures at the 2025 ASM were in compliance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

As at the shareholding record date of the 2025 ASM (i.e. 30 June 2026), the number of total issued Shares was 2,967,542,000 Shares, being the total number of Shares entitling the holders to attend and vote for, against or abstain from voting on the relevant resolutions proposed at the 2025 ASM. As at the shareholding record date of the 2025 ASM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by the Hong Kong Securities Clearing Company Limited) or repurchased Shares pending cancellation.

Shareholders and authorised proxies holding an aggregate of 2,632,365,800 Shares, representing approximately 88.71% of the total number of issued Shares, were present in person or by proxy at the 2025 ASM and were entitled to vote.

There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the 2025 ASM. No Shareholders were required under the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") to abstain from voting at the 2025 ASM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the 2025 ASM as set out in Rule 13.40 of the Listing Rules. No parties have stated their intentions in the Circulars to vote against the resolutions proposed or to abstain from voting at the 2025 ASM.

RESULT OF THE 2025 ASM

The poll results of the resolutions proposed at the 2025 ASM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the Report of the Board for 2025	2,632,365,800 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the Independent Auditor's Report and the Audited Financial Statements for 2025	2,632,365,800 100.000000%	0 0.000000%	0 0.000000%
3.	To consider and approve the Final Financial Accounts for 2025	2,632,365,800 100.000000%	0 0.000000%	0 0.000000%
4.	To consider and approve the Financial Budget Report for 2026	2,632,365,800 100.000000%	0 0.000000%	0 0.000000%
5.	To consider and approve the Profit Distribution Plan for 2025 and the Proposed 2025 Final Dividend	2,632,365,800 100.000000%	0 0.000000%	0 0.000000%
6.	To consider and approve the re-appointment of Moore CPA Limited and Da Hua CPAs (Special General Partnership) as international and domestic auditors of the Company for 2026, respectively, with terms of engagement ended upon the conclusion of the 2026 annual shareholders' meeting of the Company, and the grant of authority to the Board, which further grants such authority to the senior management of the Company to determine remunerations of the auditors	2,632,365,800 100.000000%	0 0.000000%	0 0.000000%
7.	To consider and approve the Remuneration Report for Directors for 2025	2,632,365,800 100.000000%	0 0.000000%	0 0.000000%
8.	To consider and approve the Investment Plan for 2026	2,632,365,800 100.000000%	0 0.000000%	0 0.000000%

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
9.	To consider and approve the proposed appointment of Mr. Xu Guang as executive Director	2,570,898,800 97.664952%	0 0.000000%	61,467,000 2.335048%
10.	To consider and approve the proposed appointment of Ms. Yang Ya as non-executive Director	2,570,898,800 97.664952%	0 0.000000%	61,467,000 2.335048%
11.	To consider and approve the proposed appointment of Mr. Guan Yu as non-executive Director	*(Note)*		

Note: Resolution no. 11 was withdrawn and was not put forward for consideration and approval by the Shareholders at the 2025 ASM. No vote was taken or counted in respect of the withdrawn resolution at the 2025 ASM, and any voting instruction given in respect of such withdrawn resolution was disregarded. Please refer to the announcement of the Company dated 30 June 2026 for further details.

As more than half of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 10, all resolutions proposed at the 2025 ASM were duly passed by way of poll by the Shareholders.

Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, was appointed as the scrutineer at the 2025 ASM for the purpose of vote-taking.

(2) FURTHER INFORMATION ON THE PAYMENT OF THE PROPOSED 2025 FINAL DIVIDEND

The final dividend of the Company for the year ended 31 December 2025 of RMB0.0847 (before tax) per Share (the "**Proposed 2025 Final Dividend**") was approved by the Shareholders at the 2025 ASM. In order to ascertain the entitlements of the Shareholders to receive the Proposed 2025 Final Dividend, the register of members of the Company will be closed from Tuesday, 7 July 2026 to Friday, 10 July 2026 (both days inclusive), during which period no transfer of Shares will be effected. The Proposed 2025 Final Dividend is expected to be distributed on or about Friday, 28 August 2026 to the Shareholders whose names appear on the register of members of the Company on Friday, 10 July 2026.

To be eligible to receive the Proposed 2025 Final Dividend, 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 (for holders of H Shares), or the Company's Board office in the PRC at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097 (for holders of Domestic Shares), no later than 4:30 p.m. on Monday, 6 July 2026.

The Proposed 2025 Final Dividend of the Company will be paid to holders of H Shares in Hong Kong dollar. The exchange rate of RMB into Hong Kong dollar shall be the average exchange rate as announced by the People's Bank of China for five working days prior to the date of the 2025 ASM, i.e., HK$1.00 is converted to RMB0.869602. Based on the above exchange rate, the amount of the final dividend per H Share is HK$0.097401 (before tax).

(3) RESIGNATION AND RETIREMENT OF DIRECTORS

As disclosed in the announcement of the Company dated 15 June 2026 and Supplemental Circular:

(i) Due to work re-arrangement, Mr. Zhu Liming ("**Mr. Zhu**") has tendered his resignation as an executive Director, the chairman of the Board (the "**Chairman**"), an authorised representative under Rule 3.05 of the Listing Rules (the "**Authorised Representative**"), a member of the nomination committee of the Company (the "**Nomination Committee**") and the chairperson of the strategy and investment committee of the Company (the "**Strategy and Investment Committee**");

(ii) Due to work re-arrangement, Mr. Xu Chun ("**Mr. Xu Chun**") has tendered his resignation as a non-executive Director; and

(iii) Due to retirement, Mr. Xia Huaixiang ("**Mr. Xia**") has tendered his resignation as a non-executive Director, and a member of the Strategy and Investment Committee.

(collectively, the "**Resignation**")

The Resignation has become effective from the conclusion of the 2025 ASM on 30 June 2026. Each of Mr. Zhu, Mr. Xu Chun and Mr. Xia has confirmed that he has no disagreement with the Board and there are no other matters relating to the Resignation that need to be brought to the attention of the Shareholders, creditors of the Company or the Stock Exchange.

The Board hereby expresses its sincere gratitude to Mr. Zhu, Mr. Xu Chun and Mr. Xia for their contribution to the Company during their terms of office as Directors.

(4) APPOINTMENT OF AUTHORISED REPRESENTATIVE AND ELECTION FOR THE ROLE OF TEMPORARY PERFORMANCE OF THE DUTIES AND RESPONSIBILITIES OF THE CHAIRMAN OF THE FOURTH SESSION OF THE BOARD

At the Board meeting held immediately after the 2025 ASM, the Board has passed resolutions:

(i) appointing Mr. Xu Guang as an Authorised Representative with effect from 30 June 2026; and

(ii) electing Mr. Xu Guang to assume the role of temporary performance of the duties and responsibilities of the Chairman of the fourth session of the Board until a new Chairman is elected by the Board with effect from 30 June 2026. For the avoidance of doubt, Mr. Xu Guang was not and will not be appointed as the Chairman by virtue of the proposed resolution at the 2025 ASM, and the temporary performance of the duties and responsibilities of the Chairman by Mr. Xu Guang, as approved by the Board, will not constitute his appointment as the Chairman.

Immediately after the 2025 ASM, the fourth session of the Board consists of eight Directors including seven non-employee representative Directors, namely Mr. Xu Guang as the executive Director; Mr. Pang Xiaojin, Mr. Chu Hongbo and Ms. Yang Ya as the non-executive Directors; Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing, as the independent non-executive Directors; as well as one employee representative Director, Ms. Wang Mi, as a non-executive Director.

Following the appointment of Mr. Xu Guang as an Authorised Representative, the Authorised Representatives of the Company are Mr. Xu Guang and Mr. Li Lijian.

(5) CHANGE OF MEMBERS OF THE COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD

Upon the Resignation becoming effective and at the Board meeting held immediately after the 2025 ASM, the Board has passed resolutions in relation to the following changes:

(i) Mr. Xu Guang was appointed as the chairperson of the Strategy and Investment Committee with effect from 30 June 2026;

(ii) Mr. Chu Hongbo resigned as a member of the Remuneration and Evaluation Committee and was appointed as a member of the Strategy and Investment Committee with effect from 30 June 2026; and

(iii) Ms. Yang Ya was appointed as a member of each of the Nomination Committee and the Remuneration and Evaluation Committee with effect from 30 June 2026.

Following the Resignation and the above changes of committee members, the composition of the committees under the fourth session of the Board are shown as follows:

Audit Committee

The Audit Committee comprises three members, including Ms. Hu Yunqing, Mr. Chu Hongbo and Mr. Suen Chun Hung, Benjamin. Ms. Hu Yunqing serves as the chairperson of the Audit Committee.

Nomination Committee

The Nomination Committee comprises three members, including Mr. Mao Zhuanjian, Ms. Yang Ya and Ms. Hu Yunqing. Mr. Mao Zhuanjian serves as the chairperson of the Nomination Committee.

Remuneration and Evaluation Committee

The Remuneration and Evaluation Committee comprises three members, including Mr. Suen Chun Hung, Benjamin, Ms. Yang Ya and Mr. Mao Zhuanjian. Mr. Suen Chun Hung, Benjamin serves as the chairperson of the Remuneration and Evaluation Committee.

Strategy and Investment Committee

The Strategy and Investment Committee comprises three members, including Mr. Xu Guang, Mr. Chu Hongbo and Mr. Mao Zhuanjian. Mr. Xu Guang serves as the chairperson of the Strategy and Investment Committee.

Biographical Details of the newly appointed Directors

Biographical details of each of the newly appointed Directors was set out in the Supplemental Circular. As of the date of this announcement, there are no changes in such information.

The Company and the Board would like to take this opportunity to express their welcome to Mr. Xu Guang and Ms. Yang Ya in joining the Company.

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Xu Guang
Executive Director

Beijing, the PRC, 30 June 2026

As of the date of this announcement, the executive Director is Mr. Xu Guang; the non-executive Directors are Mr. Pang Xiaojin, Mr. Chu Hongbo, Ms. Yang Ya and Ms. Wang Mi; and the independent non-executive Directors are Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing.

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

* *For identification purpose only*