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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Datang Environment Industry Group Co., Ltd. (the “**Company**”) hereby announces that an extraordinary general meeting is scheduled to be held on Friday, 24 December 2021 (the “**EGM**”). A notice convening the EGM will be published and dispatched to the shareholders of the Company in the manner required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in due course.

In order to ascertain the entitlements of the shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 21 December 2021 to Friday, 24 December 2021 (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 Friday, 24 December 2021 are entitled to attend and vote at the EGM. To be eligible to attend and vote at the EGM, all transfer documents for H shares must be lodged with the H share registrar, Computershare Hong Kong Investor Services Limited, no later than 4:30 p.m. on Monday, 20 December 2021.

The address of Computershare Hong Kong Investor Services Limited is Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares). The address of the Company’s board office in the PRC is No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097 (for holders of domestic shares).

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Wang Yanwen
Chairman

Beijing, the PRC, 3 December 2021

As of the date of this announcement, the executive directors of the Company are Mr. Wang Yanwen and Mr. Tian Dan; the non-executive directors of the Company are Mr. Wang Junqi, Mr. Wu Daqing, Mr. Chen Kan and Mr. Song Yunpeng; and the independent non-executive directors of the Company are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.

* *For identification purposes only*