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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)**

- (1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD  
ON 30 JUNE 2022;**  
**(2) PAYMENT OF PROPOSED 2021 FINAL DIVIDEND;**  
**(3) APPOINTMENT OF AUDITORS;**  
**(4) RESIGNATION OF CHAIRMAN OF THE BOARD AND  
RE-DESIGNATION OF DIRECTOR;**  
**(5) ARRANGEMENT FOR THE EXERCISE OF  
RELEVANT POWERS OF CHAIRMAN;**  
**AND**  
**(6) CHANGE IN COMPOSITION OF THE COMMITTEES  
UNDER THE BOARD**

The annual general meeting of Datang Environment Industry Group Co., Ltd. (the “**Company**”) for the year of 2021 (the “**2021 AGM**”) was convened at 3:30 p.m. on Thursday, 30 June 2022 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC. Terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 31 May 2022 (the “**Circular**”) and the supplemental circular of the Company dated 15 June 2022 (the “**Supplemental Circular**”) unless otherwise specified.

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING**

The 2021 AGM was convened by the Board and chaired by Mr. Wu Daqing, the non-executive Director. Directors attending the 2021 AGM physically or by electronic means are as follows: Mr. Wang Junqi, Mr. Wu Daqing, Mr. Chen Kan and Mr. Song Yunpeng (non-executive Directors); and Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang (independent non-executive Directors); Mr. Wang Yanwen (executive Director) and Mr. Tian Dan (non-executive Director) authorised Mr. Wu Daqing (non-executive Director) as their proxy to attend the 2021 AGM on their behalf due to work arrangement. The convening of and the procedures for

holding the 2021 AGM and the voting procedures at the 2021 AGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association. The poll results of the resolutions proposed at the 2021 AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the Report of the Board for 2021.	2,607,216,800 100%	0 0%	0 0%
2.	To consider and approve the Report of the Supervisory Committee for 2021.	2,607,216,800 100%	0 0%	0 0%
3.	To consider and approve the Final Financial Accounts of the Company for 2021.	2,607,216,800 100%	0 0%	0 0%
4.	To consider and approve the Financial Budget Report of the Company for 2022.	2,607,216,800 100%	0 0%	0 0%
5.	To consider and approve the Independent Auditor's Report and the audited financial statements for 2021.	2,607,216,800 100%	0 0%	0 0%
6.	To consider and approve the Profit Distribution Plan for 2021 and the Proposed 2021 Final Dividend.	2,607,216,800 100%	0 0%	0 0%
7.	To consider and approve the Remuneration Reports for Directors and Supervisors for 2021.	2,607,216,800 100%	0 0%	0 0%
8.	To consider and approve the Investment Plan for 2022.	2,607,216,800 100%	0 0%	0 0%
9.	To consider and approve the proposed appointment of Mr. Shen Zhen as executive Director.	2,607,216,800 100%	0 0%	0 0%
10.	To consider and approve the appointment of Moore Stephens CPA Limited and Da Hua CPAs (Special General Partnership) as international and domestic auditors of the Company for 2022, respectively, with terms of engagement ended upon the conclusion of the 2022 annual general meeting of the Company.	2,607,216,800 100%	0 0%	0 0%

As more than half of the votes were cast in favour of ordinary resolutions No. 1 to 10, all resolutions proposed at the 2021 AGM were duly passed by way of poll by the Shareholders. Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, was appointed as the scrutineer at the 2021 AGM for the purpose of vote-taking.

As at the shareholding record date of the 2021 AGM (i.e. 30 June 2022), the total number of issued Shares entitling the holders to attend and vote for, against or abstain from voting on the resolutions No. 1 to 10 proposed at the 2021 AGM was 2,967,542,000 Shares. The Shareholders and authorised proxies who actually attended the 2021 AGM held an aggregate of 2,607,216,800 Shares carrying valid voting rights, accounting for approximately 87.86% of the total number of issued Shares entitling the holders to attend and vote at the 2021 AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2021 AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who had stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting in respect of any of the resolutions at the 2021 AGM. No Shareholders were required to abstain from voting in respect of the resolutions proposed at the 2021 AGM.

## **(2) FURTHER INFORMATION ON THE PAYMENT OF THE PROPOSED 2021 FINAL DIVIDEND**

The final dividend of the Company for the year ended 31 December 2021 of RMB0.0298 (before tax) per Share (the “**Proposed 2021 Final Dividend**”) was approved by the Shareholders at the 2021 AGM. In order to ascertain the entitlements of the Shareholders to receive the Proposed 2021 Final Dividend, the register of members of the Company will be closed from Thursday, 7 July 2022 to Tuesday, 12 July 2022 (both days inclusive), during which period no transfer of Shares will be effected. The Proposed 2021 Final Dividend is expected to be distributed on or before Wednesday, 10 August 2022 to the Shareholders whose names appear on the register of members of the Company on Tuesday, 12 July 2022.

To be eligible to receive the Proposed 2021 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 Wednesday, 6 July 2022.

The Proposed 2021 Final Dividend of the Company will be paid to holders of H Shares in Hong Kong dollars. The exchange rate of RMB into Hong Kong dollar shall be the average closing exchange rate as announced by the People’s Bank of China for five working days prior to the date of the 2021 AGM, i.e., HK\$1.00 is converted to RMB0.853448. Based on the above exchange rate, the amount of the final dividend per H Share is HK\$0.034917 (before tax).

## **(3) APPOINTMENT OF AUDITORS**

Reference is made to the announcement of the Company dated 15 June 2022 in relation to the proposed change of auditors. At the 2021 AGM, the Shareholders have approved the appointment of Moore Stephens CPA Limited and Da Hua CPAs (Special General Partnership) as the Company’s international and domestic auditors for 2022 respectively.

#### (4) RESIGNATION OF CHAIRMAN OF THE BOARD AND RE-DESIGNATION OF DIRECTOR

Due to work re-arrangement, Mr. Wang Yanwen has resigned as the chairman of the Board (the “Chairman”) and the chairman of the nomination committee of the Board, with effect from 30 June 2022.

Mr. Wang Yanwen has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders.

The Company and the Board would like to take this opportunity to express their sincere gratitude to Mr. Wang Yanwen for his contribution to the Company during his tenure of office as the Chairman and the chairman of the nomination committee of the Board.

After his above-mentioned resignation, at the Board meeting held immediately after the 2021 AGM, Mr. Wang Yanwen was re-designated as a non-executive Director with effect from 30 June 2022 until the expiration of current session of the Board. Upon the above-mentioned re-designation, Mr. Wang Yanwen will enter into a new service contract with the Company. According to the Articles of Association, Mr. Wang Yanwen is eligible for re-election and re-appointment after the expiration of his term of office. As a non-executive Director, Mr. Wang Yanwen will not receive any remuneration from the Company.

The biographical details of Mr. Wang Yanwen are set out as follows:

Mr. Wang Yanwen, aged 57, holds a bachelor’s degree. He is a member of the Communist Party of China and a senior engineer. He successively served as an electrical technician of the engineering department, the head of the microwave office, specialized engineer and deputy director of the communication branch, as well as director of the communication engineering office of the repair and maintenance engineering division, the Party branch secretary of the heating ventilation department and head of the fuel management department of Shuangyashan Power Plant (雙鴨山發電廠); head of the general office of Heilongjiang Power Fuel Corporation (黑龍江省電力燃料總公司); head of the Heilongjiang transportation office of Datang Power Fuel Co., Ltd. (大唐電力燃料有限公司); deputy director of the fuel management center of Datang Heilongjiang Power Generation Co., Ltd. (大唐黑龍江發電有限公司) and deputy general manager of Datang Heilongjiang Power Fuel Co., Ltd. (大唐黑龍江電力燃料有限公司); director of the fuel management center of Datang Heilongjiang Power Generation Co., Ltd. and general manager of Datang Heilongjiang Power Fuel Co., Ltd.; vice chief economist and director of the fuel management center of Datang Heilongjiang Power Generation Co., Ltd., and general manager of Datang Heilongjiang Power Fuel Co., Ltd.; vice chief economist and director of the ideological and political department as well as deputy secretary of the Party committee directly administrated and director of the labor union office of Datang Heilongjiang Power Generation Co., Ltd.; a member of Party committee, head of the discipline inspection committee and the chairman of the labor union of Datang Jilin Power Generation Co., Ltd. (大

唐吉林發電有限公司); deputy director of the fuel management department of China Datang Corporation Ltd. (中國大唐集團有限公司); secretary of the Party committee, deputy general manager, chairman and secretary of the Party committee of Datang Power Fuel Co., Ltd.; secretary of the Party Committee and deputy general manager of the Company; general manager and deputy secretary of the Party Committee of the Company; the Chairman, executive Director, secretary of the Party Committee and the authorized representative of the Company; director of the operation and management department of China Datang Corporation Ltd.

Save as disclosed above, as at the date of this announcement, Mr. Wang Yanwen has confirmed that he (i) has no relationship with any Directors, supervisors, senior management, substantial or controlling shareholders of the Company; (ii) does not hold any other directorships in any listed companies in the last three years; (iii) does not hold any other positions with the Company or any of its subsidiaries; and (iv) has no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter that needs to be brought to the attention of the Shareholders or the Stock Exchange or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules in connection with the above appointment.

#### **(5) ARRANGEMENT FOR THE EXERCISE OF RELEVANT POWERS OF CHAIRMAN**

The Company will complete the election of the new Chairman as soon as possible in accordance with legal procedures. In view of the fact that the election of the new Chairman still requires corresponding legal procedures, according to the provisions of the Articles of Association and the Administrative Measures for the Authorisation of the Board of Directors of the Company, at the Board meeting held immediately after the 2021 AGM, the Board has resolved to authorise the Company's executive Director and general manager, Mr. Shen Zhen, to take up the responsibilities of the Chairman of the Company from 30 June 2022 until the election of a new Chairman by the Company. The specific authorisation include functions and powers of the Chairman as stipulated in the Articles of Association and matters authorised to the Chairman in the Administrative Measures for the Authorisation of the Board of Directors of the Company.

#### **(6) CHANGE IN COMPOSITION OF THE COMMITTEES UNDER THE BOARD**

At the Board meeting held immediately after the 2021 AGM, the Board has passed resolution appointing Mr. Shen Zhen as member of the nomination committee and the chairman of the strategy and investment committee with effect from 30 June 2022. Following the approval of the aforesaid appointment of Director and Board committee members, Mr. Tian Dan ceased to be a non-executive Director and the chairman of the strategy and investment committee and Mr. Wang Yanwen ceased to be the chairman of the nomination committee. The Board has resolved that during the period from 30 June 2022 until the election of a new chairman of the nomination

committee, the duties and responsibilities of the chairman of the nomination committee shall be performed by Mr. Shen Zhen. The current composition of the committees under the Board is as follows:

### **Nomination Committee**

The nomination committee comprises three members, including Mr. Shen Zhen, Mr. Mao Zhuanjian and Mr. Gao Jiaxiang. Mr. Shen Zhen performs the duties and responsibilities of the chairman of the nomination committee.

### **Audit Committee**

The audit committee comprises three members, including Mr. Gao Jiaxiang, Mr. Ye Xiang and Mr. Chen Kan. Mr. Gao Jiaxiang serves as the chairman of the audit committee.

### **Remuneration and Evaluation Committee**

The remuneration and evaluation committee comprises three members, including Mr. Ye Xiang, Mr. Wu Daqing and Mr. Mao Zhuanjian. Mr. Ye Xiang serves as the chairman of the remuneration and evaluation committee.

### **Strategy and Investment Committee**

The strategy and investment committee comprises three members, including Mr. Shen Zhen, Mr. Wang Junqi and Mr. Mao Zhuanjian. Mr. Shen Zhen serves as the chairman of the strategy and investment committee.

### **Biographical Details of Director**

Biographical details of Mr. Shen Zhen were set out in the Circular and the announcement of the Company dated 27 May 2022. As of the date of this announcement, there are no changes in such information.

By order of the Board  
**Datang Environment Industry Group Co., Ltd.\***  
**Shen Zhen**  
*Executive Director*

Beijing, the PRC, 30 June 2022

*As of the date of this announcement, the executive Director is Mr. Shen Zhen; the non-executive Directors are Mr. Wang Yanwen, Mr. Wang Junqi, 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 Jiaxiang.*

*This announcement is available on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and on the website of the Company ([www.dteg.com.cn](http://www.dteg.com.cn)).*

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