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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)

ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) hereby announces that the extraordinary general meeting of the Company (the “**EGM**”) will be convened at 2:00 p.m. on Thursday, 8 December 2022 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”).

For the purpose of determining the entitlement of shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 5 December 2022 to Thursday, 8 December 2022 (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 8 December 2022 are entitled to attend and vote at the EGM. To be eligible to attend and vote at the EGM, all transfer documents must be lodged with the H share registrar of the Company, 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 Friday, 2 December 2022.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Beijing, the PRC, 18 November 2022

As at 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 Jiexiang.

** For identification purposes only*