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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2023, for the purposes of, among other matters, considering and approving:

1. the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication;
2. the payment of a final dividend, if any;
3. the proposed amendments to the articles of association of the Company, subject to the consideration and approval by the shareholders of the Company by way of special resolution, to align with the core shareholder protection standards set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
4. transacting any other business.

By order of the Board

Datang Environment Industry Group Co., Ltd.*

Zhu Liming

Chairman

Beijing, the PRC, 10 March 2023

As of the date of this announcement, the executive Directors are Mr. Zhu Liming and Mr. Shen Zhen; the non-executive Directors are 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*