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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 Wednesday, 26 April 2023, for the purposes of, among other matters, considering and approving:

1. the payment of a final dividend, if any; and
2. transacting any other business.

The late publication of this announcement was due to the inadvertent overlook of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited arising from the delay of the decision of the final dividend. The Company will take steps to review and monitor the procedures and measures on publication of announcements and notices to avoid recurrence of the matters.

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Zhu Liming
Chairman

Beijing, the PRC, 20 April 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*