

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED DISTRIBUTION OF 2022 FINAL DIVIDEND

According to the resolutions of the Board passed at the sixteenth meeting of the third session of the Board of Datang Environment Industry Group Co., Ltd. (the “**Company**”) on 26 April 2023, the Board proposed to distribute the final dividend for the year ended 31 December 2022 of RMB0.05 per share of the Company (the “**Shares**”) (tax inclusive) (the “**Proposed 2022 Final Dividend**”) in cash to the shareholders of the Company (the “**Shareholders**”). The dividend distribution proposal will be submitted to the 2022 annual general meeting of the Company for approval. The Proposed 2022 Final Dividend to be distributed will be denominated and announced in RMB, of which dividends on Domestic Shares will be paid in RMB whereas dividends on H Shares will be paid in Hong Kong dollars.

Information regarding the the Proposed 2022 Final Dividend including the payment date, book closure period, exchange rates and other related matters is pending further decision and will be updated when appropriate.

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

Beijing, the PRC, 27 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*