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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 29 JUNE 2023;
AND
(2) PAYMENT OF PROPOSED 2022 FINAL DIVIDEND**

The annual general meeting of Datang Environment Industry Group Co., Ltd. (the “**Company**”) for the year of 2022 (the “**2022 AGM**”) was convened at 10:30 a.m. on Thursday, 29 June 2023 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 2023 (the “**Circular**”) unless otherwise specified.

(1) POLL RESULTS OF ANNUAL GENERAL MEETING

The 2022 AGM was convened by the Board and chaired by the Chairman of the Board, Mr. Zhu Liming. Directors attending the 2022 AGM physically or by electronic means are as follows: Mr. Zhu Liming and Mr. Shen Zhen (executive Directors); 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 Jiayang (independent non-executive Directors). The convening of and the procedures for holding the 2022 AGM and the voting procedures at the 2022 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 2022 AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1	To consider and approve the Report of the Board for 2022.	2,540,547,000 100.000000%	0 0.000000%	0 0.000000%
2	To consider and approve the Report of the Supervisory Committee for 2022.	2,540,547,000 100.000000%	0 0.000000%	0 0.000000%

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
3	To consider and approve the Independent Auditor's Report and the Audited Financial Statements for 2022.	2,540,547,000 100.000000%	0 0.000000%	0 0.000000%
4	To consider and approve the Final Financial Accounts for 2022.	2,540,547,000 100.000000%	0 0.000000%	0 0.000000%
5	To consider and approve the Financial Budget Report for 2023.	2,533,582,800 99.725878%	6,964,200 0.274122%	0 0.000000%
6	To consider and approve the Profit Distribution Plan for 2022 and the Proposed 2022 Final Dividend.	2,540,547,000 100.000000%	0 0.000000%	0 0.000000%
7	To consider and approve the re-appointment of Moore Stephens CPA Limited and Da Hua CPAs (Special General Partnership) as international and domestic auditors of the Company for 2023, respectively, with terms of engagement ended upon the conclusion of the 2023 annual general meeting of the Company, and the grant authority to the Board, which further grants such authority to the senior management of the Company to determine remunerations of the auditors.	2,540,547,000 100.000000%	0 0.000000%	0 0.000000%
8	To consider and approve the Remuneration Reports for Directors and Supervisors for 2022.	2,540,547,000 100.000000%	0 0.000000%	0 0.000000%
9	To consider and approve the Investment Plan for 2023.	2,540,547,000 100.000000%	0 0.000000%	0 0.000000%
Special Resolution		Number of votes (%)		
		For	Against	Abstain
10	To consider and approve the Proposed Amendments to the Articles of Association.	2,540,547,000 100.000000%	0 0.000000%	0 0.000000%

As more than half of the votes were cast in favour of Ordinary Resolutions No. 1 to 9 and more than two-thirds of the votes were cast in favour of Special Resolution No.10, all resolutions proposed at the 2022 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 2022 AGM for the purpose of vote-taking.

As at the shareholding record date of the 2022 AGM (29 June 2023), 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 2022 AGM was 2,967,542,000 Shares. The Shareholders and authorised proxies who actually attended the 2022 AGM held an aggregate of 2,540,547,000 Shares carrying valid voting rights, accounting for approximately 85.61% of the total number of issued Shares entitling the holders to attend and vote at the 2022 AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2022 AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting in respect of any of the resolutions at the 2022 AGM. No Shareholders were required to abstain from voting in respect of the resolutions proposed at the 2022 AGM.

(2) FURTHER INFORMATION ON THE PAYMENT OF THE PROPOSED 2022 FINAL DIVIDEND

The final dividend of the Company for the year ended 31 December 2022 of RMB0.05 (tax inclusive) per Share (the “**Proposed 2022 Final Dividend**”) was approved by the Shareholders at the 2022 AGM. In order to ascertain the entitlements of the Shareholders to receive the Proposed 2022 Final Dividend, the register of members of the Company will be closed from Thursday, 6 July 2023 to Tuesday, 11 July 2023 (both days inclusive), during which period no transfer of Shares will be effected. The Proposed 2022 Final Dividend is expected to be distributed on or before Wednesday, 20 September 2023 to the Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 11 July 2023.

To be eligible to receive the Proposed 2022 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, 5 July 2023.

The Proposed 2022 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 2022 AGM, i.e., HK\$1.00 is converted to RMB0.918954. Based on the above exchange rate, the amount of the final dividend per H Share is HK\$0.054410 (tax inclusive).

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

Beijing, the PRC, 29 June 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.

This announcement is available on the website of the Stock Exchange (www.hkexnews.hk) and on the website of the Company (www.dteg.com.cn).

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