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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)

**POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND
CANCELLATION OF BOOK CLOSURE PERIOD**

Reference is made to the circular (the “**CCT Circular**”) dated 7 December 2021, the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the shareholder circular (the “**Circular**”), both dated 18 September 2023 issued by Datang Environment Industry Group Co., Ltd.* (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the CCT Circular, the Notice and the Circular unless otherwise specified.

The Board announces that as a new resolution regarding proposed revision of annual cap of the financial leasing services contemplated under the Financial Services Framework Agreement as disclosed under the CCT Circular will be submitted to the Shareholders for consideration at the EGM, the Company has decided to postpone the EGM to a later date to be notified by the Company. In light of the postponement of the EGM, the book closure period as stated in the Notice, being the period from Thursday, 5 October 2023 to Tuesday, 10 October 2023 (both days inclusive), will be cancelled.

The Company will make further announcement(s) after the date of the EGM and the book closure period are determined, and will dispatch the relevant supplemental circular and notice to the shareholders of the Company as soon as possible.

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

Beijing, the PRC, 6 October 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*