

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)
(在中華人民共和國註冊成立的股份有限公司
(Stock Code: 1272)
(股份代號: 1272)

1 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Datang Environment Industry Group Co., Ltd.* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.dteg.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to datangenviro.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please call the telephone hotline of the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays, or send an email to datangenviro.ecom@computershare.com.hk.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

* For identification purpose only

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,大唐環境產業集團股份(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.dteg.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(網註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以填妥、簽署回條並交回公司的 H 股股份過戶登記處(「**H 股證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股證券登記處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊 $^{(Rit)}$ 。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回 H 股證券登記處,或發送電子郵件至 datangenviro.ecom@computershare.com.hk ,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如對本函內容有任何疑問,請致電 H 股證券登記處電話熱線(852)2862 8688,辦公時間為星期一至五(公眾假期除外)上午 9 時正至下午 6 時正或電郵至 $\frac{1}{2}$ datangenviro.ecom@computershare.com.hk。

承董事會命 大**唐環境產業集團股份有限公司** 朱利明 董事長 謹啟

2024年2月1日

REPLY	FORM	回條
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To: Computershare Hong Kong Investor Services Limited

> (The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please choose ONLY ONE of the options below)

致: 香港中央證券登記有限公司

(「H 股證券登記處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code

Personalized QR Code 專屬二維碼

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1: 發布的可供採取行動的未來公司通訊^(附註 3)

如選擇了選項 1· 閣下 無須 交回	1 7	е Орион 1.		
Option 2: I/we hereby provide my/our email address in writing (the "Company") via electronic dissemination.	g for receipt of future Actionable Co	orporate Communications (Note 3) of the following list	ted company	
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址	·以確保收到以下上市公司(「公司	引」)通過電子方式發布的可供採取行動的未來公司	引通訊 ^{<i>(附註 3)</i>}	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company .	上市公司名稱:		
	Datang Environme 大唐環境產業集團	nt Industry Group Co., Ltd.* 设份有限公司		
Email address 電郵地址: (Notes 3 / 附註3)				
	4			
Option 3: I/we hereby request for receipt of Corporate Communications [#] in printed form (Please mark " " in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊 [#] 印刷版 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications in printed copy and 收取未來公司通訊#的印刷本·並已知悉本指示由收取指示日	noted that this instruction is valid only for	or one year starting from the receipt date of instruction. (No	otes 5)	
Signature(s): (Notes 1)	Contact number:	Date:		
簽名: <i>(附註 1)</i>	聯絡電話號碼:	日期:		
Notes 附註. 1. Please complete all your details clearly. If your shares are held in joint names, all o 縣須由所有聯名殷東聯合簽署·方為有效。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任	。 [何回條若未有簽署或在其他方面填寫不正確:見	·· 川本回條將會作廢。		
3. If the Company does not receive a functional email address in your reply, you will be corporate communication that seeks instructions from issuers's securities holders on h 並 制 所無無法收到海關發行公司通訊的提升。可供採取行動的公司通訊指任4. If you provide more than one email address by QR code, email, reply form and/or oth か置る習收計析: ○月本 開下無多様性的無 子類化析析整 會計算的容易。	ow they wish to exercise their rights or make an 「何涉及要求公司的證券持有人指示其擬如何行像	election as the Company's securities holder. 如公司沒有收到 - 閣下的 ē其有關證券持有人的權利的公司通訊。	的有效電子郵件地	

的電子部件記載・六月 | 画)歌媛媛供所の電子部件記述所書成形形を直記。 If your mark 'V' in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 関下在選項3 方格内劃上「✔」號・將不會有電子郵件地址被登記・ 只有公司通訊 的印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑・在本回條上的任何額外指示・公司將不予處理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i)

個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486章(個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

而下於本戶場所提供的個人資料新用於(包括但不限於)有關公司以電子方式發布公司通訊及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。 關下是自願向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法處理 關下在本回條上所述的指示及或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可就任何所說期的月世接或在任何预算程度的情况下,影 閩下的個人資料投棄或轉移绘公司的附屬公司、H 股證券登記處、及或其他公司或團體。並將在適業期間保留該等個人資料作核實及起發用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correctio

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

> 閣下寄回此回條時,請將郵寄標籤剪貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票