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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)

PROPOSED DISTRIBUTION OF 2023 FINAL DIVIDEND

According to the resolutions of the board (the “**Board**”) of directors (the “**Directors**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) passed at the twenty-third meeting of the third session of the Board on 26 April 2024, the Board proposed to distribute the final dividend for the year ended 31 December 2023 of RMB0.076 per share of the Company (the “**Shares**”) (tax inclusive) (the “**Proposed 2023 Final Dividend**”) in cash to the shareholders of the Company (the “**Shareholders**”). The dividend distribution proposal will be submitted to the 2023 annual general meeting of the Company to be held on Friday, 28 June 2024 (the “**2023 AGM**”) for approval. The Proposed 2023 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 (the exchange rate of RMB to Hong Kong dollars will be exchanged at the average exchange rate as announced by the People’s Bank of China for five working days prior to the date of the 2023 AGM).

If the proposal is approved by the Shareholders at the 2023 AGM, the Proposed 2023 Final Dividend is expected to be distributed on or about Friday, 20 September 2024 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 10 July 2024.

In order to ascertain the entitlements of the Shareholders to receive the Proposed 2023 Final Dividend, the register of members of the Company will be closed from Friday, 5 July 2024 to Wednesday, 10 July 2024 (both days inclusive), during which period no transfer of Shares will be effected. To be eligible to receive the Proposed 2023 Final Dividend, all transfer documents must be lodged with the Company’s 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 of the Company), 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 of the Company), no later than 4:30 p.m. on Thursday, 4 July 2024.

A circular (the “**2023 AGM Circular**”) containing the information regarding the Proposed 2023 Final Dividend and other resolutions proposed to be considered at the 2023 AGM will be published on the respective websites of The Stock Exchange of Hong Kong Limited and the Company in due course. For further details (including the details of withholding tax applied to the dividend declared) in relation to the Proposed 2023 Final Dividend, please refer to the 2023 AGM Circular.

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

Beijing, the PRC, 26 April 2024

As at the date of this announcement, the executive Director is Mr. Zhu Liming; the non-executive Directors are Mr. Wang Junqi, Mr. Shen Zhen, 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 websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.dteg.com.cn).

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