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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in **Datang Environment Industry Group Co., Ltd.***, you should at once hand this circular together with the accompanying proxy form to the purchaser(s) or the transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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 RE-ELECTION OF DIRECTORS AND SUPERVISORS
AND
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

A letter from the Board is set out on pages 3 to 8 of this circular (the “**Circular**”).

The extraordinary general meeting (the “**EGM**”) will be held at 4:00 p.m. on Friday, 2 August 2024 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC. The notice of the EGM is set out on pages 9 to 11 of this Circular.

A form of proxy (the “**Proxy Form**”) for use at the EGM is enclosed with this Circular. This Circular together with the Proxy Form are published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dteg.com.cn).

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the Proxy Form in accordance with the instructions printed thereon. For holders of H Shares, the Proxy Form should be returned to the H Share Registrar and for holders of Domestic Shares, the Proxy Form should be returned to the Company's board office in the PRC in person or by post not less than 24 hours before the time fixed for holding the EGM or any adjourned meeting thereof. Completion and return of the Proxy Form will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting should you so wish.

16 July 2024

* *For identification purpose only*

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DEFINITIONS

Unless the context otherwise requires, the following expressions shall have the following meanings in this Circular:

“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China excluding, for the purpose of this Circular, Hong Kong, Macau Special Administrative Region and Taiwan
“Company”	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 PRC with limited liability, the H Shares of which are listed on the Main Board of the Stock Exchange (stock code: 1272)
“Director(s)”	director(s) of the Company
“Domestic Share(s)”	the ordinary shares in the share(s) capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB and have not been listed on any stock exchanges
“EGM”	the extraordinary general meeting of the Company to be held at 4:00 p.m. on Friday, 2 August 2024 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC
“H Share(s)”	the overseas listed foreign share(s) of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange
“H Share Registrar”	Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company
“Hong Kong” or “HK”	Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	12 July 2024, being the latest practicable date prior to the printing of this Circular for the purpose of ascertaining information contained therein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	Domestic Share(s) and/or H Share(s)
“Shareholder(s)”	shareholder(s) of the Company

DEFINITIONS

“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company
“%”	per cent

In this Circular, the English names of the PRC entities are translation of their Chinese names and are included herein for identification purposes only. In the event of any inconsistency, the Chinese names shall prevail.

LETTER FROM THE BOARD



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)

Executive Director:

Mr. Zhu Liming

Registered Office and Head Office in the PRC:

No. 120 Zizhuyuan Road,

Haidian District,

Beijing, the PRC

Non-executive Directors:

Mr. Wang Junqi

Mr. Shen Zhen

Mr. Wu Daqing

Mr. Chen Kan

Mr. Song Yunpeng

Principal Place of Business in Hong Kong:

31/F, Tower Two, Times Square,

1 Matheson Street, Causeway Bay,

Hong Kong

Independent Non-executive Directors:

Mr. Ye Xiang

Mr. Mao Zhuanjian

Mr. Gao Jiexiang

16 July 2024

To the Shareholders

Dear Sir or Madam,

**PROPOSED RE-ELECTION OF DIRECTORS AND SUPERVISORS
AND
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

I. INTRODUCTION

Reference is made to the announcement of the Company dated 28 June 2024 in relation to the proposed change of session of the Board and the Supervisory Committee.

The purposes of this Circular are to provide you with, among other things: (i) further details of the proposed change of session of the Board and the Supervisory Committee; (ii) notice of the EGM; and (iii) other information as required under the Listing Rules.

* For identification purpose only

LETTER FROM THE BOARD

II. PROPOSED RE-ELECTION OF DIRECTORS AND SUPERVISORS

Reference is made to the announcement of the Company dated 28 June 2024 in relation to the proposed change of session of the Board and the Supervisory Committee.

The term of office of members of the third session of the Board and the Supervisory Committee has expired on the conclusion of the 2023 annual general meeting of the Company held on 28 June 2024. According to the relevant provisions in the articles of association of the Company (the “**Articles of Association**”), all members of the third session of the Board and the third session of the Supervisory Committee will continue to perform their duties as the Directors and Supervisors before the completion of change of session of the Board and the Supervisory Committee.

The Board hereby announces that the following persons (the “**Nominees**”) had been nominated as members of the fourth session of the Board or the Supervisory Committee. Ordinary resolutions approving their election will be submitted to the Shareholders at the EGM for consideration and approval.

Candidates for the proposed election of Directors:

- (1) Mr. Zhu Liming as executive Director;
- (2) Mr. Xu Chun, Mr. Pang Xiaojin, Mr. Xia Huaixiang and Mr. Chu Hongbo as non-executive Directors; and
- (3) Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing as independent non-executive Directors.

The above candidates are proposed to be elected as non-employee representative Directors of the fourth session of the Board.

Candidates for the proposed election of Supervisors:

- (1) Mr. Liu Liming and Mr. Zhang Xuefeng as non-employee representative Supervisors.

The existing non-employee representative Directors, namely, Mr. Wang Junqi, Mr. Wu Daqing, Mr. Chen Kan, Mr. Ye Xiang and Mr. Gao Jiayang, will retire and will not stand for election as the Directors of the fourth session of the Board. The above retiring Directors have confirmed that they have no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders. The election of the employee representative Director of the fourth session of the Board will be considered in an employee representative meeting of the Company to be convened in due course.

As disclosed in the announcement of the Company dated 18 October 2023, Mr. Shen Zhen resigned as a Director in September 2023. His resignation will become effective on the date of the EGM to approve the appointment of a succeeding Director. As disclosed in the announcement of the Company

LETTER FROM THE BOARD

dated 26 January 2024, Mr. Huang Yuan resigned as a Supervisor and the chairman of the Supervisory Committee in January 2024. His resignation will become effective upon the appointment of a new Supervisor to be elected at the EGM.

Details of the Nominees proposed to be re-elected at the EGM are set out in Appendices I and II to this Circular, respectively.

Each of the candidates for independent non-executive Directors has confirmed that (i) he/she meets the independence criteria for directors as set out in Rule 3.13 of the Listing Rules as regards each of the factors referred to in Rule 3.13 (1) to (8) of the Listing Rules, (ii) he/she does not have any past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect his/her independence at the time of his/her appointment. There are also no other matters required to be disclosed under Rule 3.14 of the Listing Rules. The nomination committee under the Board has assessed and reviewed the independence of each of the candidates for independent non-executive Directors and is of the view that each of the candidates for independent non-executive Directors has satisfied the independence requirement.

The nomination committee under the Board considers that each of the candidates for independent non-executive Directors possesses basic knowledge of the operation of listed companies, is familiar with relevant laws, administrative regulations, rules and other normative documents, has economic, financial and management or other working experience that is necessary for performing the duties of an independent non-executive director, and will properly perform his duties and responsibilities as an independent non-executive Director and make positive contributions to the development of the Company. Each of the candidates for independent non-executive Directors will also promote diversity on the Board in various aspects, including age, gender, cultural and educational background, professional experience, skills and knowledge.

Pursuant to the code provision B.2.3 of the Corporate Governance Code contained in Appendix C1 to the Listing Rules, any further appointment of an independent non-executive Director serving for more than nine years should be subject to a separate resolution to be approved by the Shareholders. Mr. Mao Zhuanjian was appointed as an independent non-executive Director in June 2015 and he will, if re-elected, have served more than nine years in the Company during the term of the fourth session of the Board. The Board is of the view that the independence of Mr. Mao cannot be solely determined by his period of service in the Company. In assessing his independence, the Board has considered Mr. Mao's character and judgement with reference to his contribution to the Board. Over the years, Mr. Mao has provided valuable insights to the Board with his experience, expertise and knowledge, and the Company has benefited from his contribution and commitment. The Board is therefore of the view that Mr. Mao meets the independence criteria set out in Rule 3.13 of the Listing Rules and that he is able to continue to fulfil his role as an independent non-executive Director. The Board is satisfied that, taking into account, among others, the valuable insights, useful guidance and independent judgment provided to the Board by Mr. Mao, he is of such character, integrity and experience commensurate with office of an independent non-executive Director.

LETTER FROM THE BOARD

The nominations of the independent non-executive Directors were made in accordance with the provisions of the Articles of Association and nomination policy of the Company, which sets out the selection criteria and procedures to be adopted when considering candidates to be appointed or re-elected as Directors. Having reviewed the biographical details, background of skills, knowledge, experience, expertise, professional qualifications and independence of Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing, as well as the specific needs of the Company, the nomination committee under the Board recommended that the above candidates be nominated and proposed for election as independent non-executive Directors at the EGM. Taking the above into account, the Board approved the aforesaid nominations from the nomination committee regarding the proposed election of Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing as independent non-executive Directors at the EGM.

The Nominees will be elected subject to approval by Shareholders at the EGM, and their terms will be effective from the date of such approval at the EGM. It is expected that each of the Nominees will enter into a service contract with the Company (with effect from the date of the relevant resolutions for a term of three years).

After obtaining the relevant approval from the Shareholders at the EGM, the remuneration packages of the Directors and Supervisors will be determined by the remuneration and evaluation committee of the Board and according to the remuneration plan for Directors and Supervisors approved at the 2023 annual general meeting of the Company held on 28 June 2024.

The nomination committee of the Board and the Board are of the view that the Nominees for the fourth session of the Board possess diverse expertise in terms of energy, finance, accounting and management. They possess professional experience and knowledge which are strongly complementary to each other and such knowledge and experience are conducive to the scientific decision-making of the Board. At the same time, there are also diverse characteristics among the Nominees for the Board in terms of age and years of service, which can enhance the performance of the Company. Following the appointment of Ms. Hu Yunqing taking effect upon the conclusion of the EGM, the Board will achieve gender diversity and thus fulfils the requirement under Rule 13.92 of the Listing Rules.

Except for those stated in this Circular, the Company considers that there is no other information relating to the Nominees to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

LETTER FROM THE BOARD

III. THE EGM

The EGM is proposed to be held at 4:00 p.m. on Friday, 2 August 2024 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC by the Company to consider and, if thought fit, to pass the matters set out in the notice of the EGM. The notice of the EGM and a form of proxy are published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dteg.com.cn). Whether or not you intend to attend the EGM, you are advised to read the notice and complete the enclosed form of proxy in accordance with the instructions printed thereon as soon as possible and return the form of proxy to the H Share Registrar (for the holders of H Shares) or the Company's board office in the PRC (for the holders of Domestic Shares) as soon as possible and in any event not less than 24 hours before the time appointed for the EGM (i.e. no later than 4:00 p.m. (Hong Kong time) on Thursday, 1 August 2024) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish.

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of the Shareholders at the general meetings must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

On a poll, every Shareholder present in person or by proxy (or being a corporation by its duly authorised representative) shall have one vote for each Share registered in his/her name in the register of members of the Company. A Shareholder entitled to more than one vote needs not use all his/her votes or cast all the votes he/she has in the same manner.

IV. CLOSURE OF REGISTER OF MEMBERS

In order to ascertain the entitlements of the Shareholders to attend the EGM, the register of members of the Company will be closed from Tuesday, 30 July 2024 to Friday, 2 August 2024 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of member of the Company on Friday, 2 August 2024 are entitled to attend and vote at the EGM. To be eligible to attend and vote at the EGM, 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 the 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 the holders of Domestic Shares) no later than 4:30 p.m. on Monday, 29 July 2024.

V. RECOMMENDATION

The Board recommends the Shareholders to vote in favour of the relevant resolutions set out in the notice of the EGM as it is in the interests of the Company and the Shareholders as a whole.

LETTER FROM THE BOARD

VI. RESPONSIBILITY STATEMENT

This Circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this Circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein misleading.

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

* *For identification purpose only*

NOTICE OF THE EXTRAORDINARY GENERAL MEETING



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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) will be convened at 4:00 p.m. on Friday, 2 August 2024 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC for the purpose of considering and, if thought fit, passing the following matter. Unless otherwise specified, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 16 July 2024 (the “**Circular**”).

Ordinary Resolutions

1. To consider and authorize the appointment of Mr. Zhu Liming as an executive Director of the fourth session of the Board;
2. To consider and authorize the appointment of Mr. Xu Chun as a non-executive Director of the fourth session of the Board;
3. To consider and authorize the appointment of Mr. Pang Xiaojin as a non-executive Director of the fourth session of the Board;
4. To consider and authorize the appointment of Mr. Xia Huaixiang as a non-executive Director of the fourth session of the Board;
5. To consider and authorize the appointment of Mr. Chu Hongbo as a non-executive Director of the fourth session of the Board;
6. To consider and authorize the appointment of Mr. Mao Zhuanjian as an independent non-executive Director of the fourth session of the Board;
7. To consider and authorize the appointment of Mr. Suen Chun Hung, Benjamin as an independent non-executive Director of the fourth session of the Board;
8. To consider and authorize the appointment of Ms. Hu Yunqing as an independent non-executive Director of the fourth session of the Board;

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

9. To consider and authorize the appointment of Mr. Liu Liming as a Supervisor of the fourth session of the Supervisory Committee;
10. To consider and authorize the appointment of Mr. Zhang Xuefeng as a Supervisor of the fourth session of the Supervisory Committee;
11. To consider and authorize the remuneration and evaluation committee of the Board to determine, upon the candidates for Directors and Supervisors approved at the EGM, the remuneration of the Directors and Supervisors according to the remuneration plan for Directors and Supervisors approved at the 2023 annual general meeting of the Company held on 28 June 2024; and
12. To consider and authorize the chairman of the Board or any other executive Director to enter into a service contract with the Directors and Supervisors being approved at the EGM and handle all other relevant matters on behalf of the Company upon the candidates for the Directors and the Supervisors being approved at the EGM.

The main texts of the resolutions at the EGM are set forth in the Circular, which are available on the website of the Stock Exchange (www.hkex.com.hk) and on the website of the Company (www.dteg.com.cn).

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

Beijing, the PRC, 16 July 2024

As of the date of this notice, 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.

** For identification purpose only*

Notes:

- i. In order to ascertain the entitlements of the Shareholders to attend the EGM, the register of members of the Company will be closed from Tuesday, 30 July 2024 to Friday, 2 August 2024 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Friday, 2 August 2024 are entitled to attend and vote at the EGM.
- ii. To be eligible to attend and vote at the EGM, 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 Monday, 29 July 2024.
- iii. The instrument to appoint a proxy shall be signed by the appointer or his attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

- iv. To be valid, the form of proxy must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the Company's board office at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097 (for holders of Domestic Shares) within 24 hours prior to the holding of the EGM. If such instrument is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The notarised power of attorney or other authorisation documents shall, together with the instrument appointing the proxy, be deposited at the specified place at the time set out in such instrument. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should you so wish.
- v. Shareholders shall produce their identity documents and supporting documents in respect of Shares held when attending the EGM. If corporate Shareholders appoint authorised representative to attend the EGM, the authorised representative shall produce his/her identity documents and a notarised certified copy of the relevant authorised documents signed by the Board or other authorised parties of the Shareholders or other notarised certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy forms signed by the Shareholders or their attorney when attending the EGM.
- vi. The Company has the rights to request a proxy who attends the EGM on behalf of a Shareholder to provide proof of identity.
- vii. The EGM is expected to be held for less than half a day. Shareholders who intend to attend the EGM shall bear their own transportation and accommodation expenses.
- viii. In case of joint Shareholders, the vote of the most senior one (in person or by proxy) will be accepted to the exclusion of the votes of other joint Shareholders, and for this purpose, the seniority shall be determined by the order in which the names of such joint Shareholders stand in the register of members of the Company.
- ix. H Share Registrar, Computershare Hong Kong Investor Services Limited, is situated at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and with the fax number: +852 2865 0990.
- x. The contact details of the Company's board office in the PRC are as follows:

Address: No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097 Fax number: +86 10 5838 9860.
- xi. All dates and time in this notice refer to Hong Kong dates and time.

The biographies of the candidates for non-employee representative Directors proposed to be appointed at the EGM are set out as follows:

Executive Director

Mr. Zhu Liming, aged 52, holds a doctorate degree in engineering, and is a member of the Communist Party of China and a principal senior engineer. He currently serves as the chairman, executive Director, secretary of the Party Committee and the authorized representative of the Company, acting as the general manager. He has successively served as a technician of power maintenance team, a technician and the deputy director of the electric workshop of thermal power plant of Anqing Petrochemical Complex (安慶石油化工總廠), the head of the production planning and operation department of Henan Languang Environmental Power Generation Co., Ltd. (河南藍光環保發電有限公司), the head of the human resource department of Wuhan Kaidi Power Engineering Co., Ltd. (武漢凱迪電力工程有限公司), the general manager of Henan Languang Environmental Power Generation Co., Ltd., the deputy general manager and the marketing director of Wuhan Kaidi Electric Power Company Limited (武漢凱迪電力股份有限公司), the deputy general manager of Datang Xinjiang Energy Development Co., Ltd. (大唐新疆能源開發有限公司), the deputy general manager, a member of the Party Leadership Group, the secretary of the Party Leadership Group, the general manager and the deputy secretary of the Party Committee of Datang Xinjiang Power Generation Co., Ltd. (大唐新疆發電有限公司), the general manager and the deputy secretary of the Party Committee of Guangdong Branch of China Datang, the director of Guangdong Planning and Development Center of China Datang Group (中國大唐集團廣東規劃發展中心), the general manager and the deputy secretary of the Party Committee of Guangdong Branch of Datang International Power Generation Co., Ltd. (大唐國際發電股份有限公司), the chairman and the secretary of the Party Committee of Datang Sichuan Power Generation Company Limited (大唐四川發電有限公司), the director of Sichuan Tibet Planning Exhibition Center of China Datang Group (中國大唐集團川藏規劃專展中心), and the chairman of Sichuan Branch of Datang International Power Generation Co., Ltd.

Non-executive Directors

Mr. Xu Chun, aged 52, holds a bachelor's degree, and is a member of the Communist Party of China and a senior engineer. He currently serves as the deputy director of the production and environmental protection department of China Datang Corporation Ltd. (中國大唐集團有限公司). He has successively served as a technician in the boiler body section of the boiler workshop of the maintenance branch and specialized engineer of the maintenance branch of Heilongjiang Fularji Power Plant (黑龍江富拉爾基發電總廠), an inspector of the equipment department of Inner Mongolia Datang International Tuoketuo Power Generation Company Limited (內蒙古大唐國際托克托發電公司), the director engineer of the preparation office for the comprehensive project of Inner Mongolia Datang International, the director engineer of Inner Mongolia Datang International Zhuozi Wind Power Co., Ltd. (內蒙古大唐國際卓資風電有限公司), the deputy director of the preparation office for the Hongmu Naobao Wind Power Project in Chahar Right Back Banner of Inner Mongolia Datang International, the chief engineer and secretary of the discipline inspection commission of Inner Mongolia Datang International Wind Power Development Co., Ltd. (內蒙古大唐國際風電開發有限公司), the chief engineer of Inner Mongolia Datang International Renewable Power Company Limited (內蒙古大唐國際新能源有限公司), the deputy general manager of Inner Mongolia Datang International Renewable Power Company Limited, an executive director and the general manager of Inner Mongolia Datang International Renewable Power Company Limited, the director of the production and operation department of Inner Mongolia Branch of China Datang Corporation Ltd. (Datang International),

the general manager and deputy secretary of the Party Committee of Chifeng Business Division of Inner Mongolia Branch of China Datang Corporation Ltd., and the deputy general manager and a member of the Party Committee of Inner Mongolia Branch of China Datang Corporation Ltd. (Datang International).

Mr. Pang Xiaojin, aged 53, holds a doctorate degree in engineering, and is a member of the Communist Party of China and a senior engineer. He currently serves as the deputy director of the operation and management department of China Datang Corporation Ltd.. He has successively served as the head of the environmental planning division of Tokyo Uichi Co., Ltd. (日本東京粹一株式會社), the deputy chief engineer and the head of the technology development department and the head of the e-commerce department of Richu Industrial Group Company (日出產業集團公司), the deputy chief engineer and the head of the e-commerce department and the head of the technology development department of China Richu Industrial Group Company (中國日出產業集團公司), a first-level employee of the market trading office of the marketing department of China Datang Corporation (中國大唐集團公司), the deputy director of the market trading office of the marketing department of China Datang Corporation, the deputy director of the marketing office of the planning and marketing department of China Datang Corporation, the director of the commercial logistics office of the materials management department of China Datang Corporation, the director of the commercial logistics office of the materials management department (tendering and bidding center) of China Datang Corporation, the director of the supply management office of the materials management department (tendering and bidding center) of China Datang Corporation, the deputy general manager and a member of the Party Committee of Shanxi Branch of China Datang Corporation, the deputy general manager and a member of the Party Committee of Datang Shanxi Power Generation Co., Ltd. (大唐山西發電有限公司), the deputy director of the sales department (marketing center) of China Datang Corporation Ltd., and the deputy director of the marketing department of China Datang Corporation Ltd.

Mr. Xia Huaixiang, aged 58, holds a bachelor's degree in engineering, and is a member of the Communist Party of China and a principal senior engineer. He has successively served as a technician of the mechanical department of Southwest Power Design Institute Co., Ltd. (西南電力設計研究院), a technician of the computing technology department of Southwest Power Design Institute Co., Ltd., an engineer of the Desulfurization Technology Research Center of Southwest Power Design Institute Co., Ltd. (西南電力設計研究院脫硫技術研究室), the deputy director and chief engineer of the desulfurization technology department of Southwest Power Design Institute Co., Ltd., the deputy chief engineer of Guohua Ebara Environmental Engineering Co., Ltd. (國華荏原環境工程有限公司), the chief engineer of Guohua Ebara Environmental Engineering Co., Ltd., the general manager assistant of Datang Environmental Technology Engineering Co., Ltd. (大唐環境科技工程有限公司), the chief engineer of China Datang Technologies & Engineering Co., Ltd. (中國大唐集團科技工程有限公司), the chief engineer of Datang Technology Industry Group Co., Ltd. (大唐科技產業集團有限公司), the chief engineer of the Company, the vice president, a member of the Party Committee and the chairman of the trade union of China Datang Corporation Science and Technology Research Institute Co., Ltd. (中國大唐集團科學技術研究院有限公司), the vice president and a member of the Party Committee of China Datang Corporation Renewable Power Science and Technology Research Institute Co., Ltd. (中國大唐集團新能源科學技術研究院有限公司), the deputy general manager, a member of the Party Committee and the chairman of the trade union of China Datang Corporation Technology and Economics Research Institute Co., Ltd. (中國大唐集團技術經濟研究院有限責任公司), and the deputy general manager, a member of the Party Committee, the chairman of the trade union and the director of Power Engineering Construction Supervision Center of China Datang Corporation Technology and Economics Research Institute Co., Ltd.

Mr. Chu Hongbo, aged 46, holds a bachelor's degree, and is a member of the Communist Party of China and a senior engineer. He has successively served as a technician of the mechanical operation team of the First Coal Mine of Dayan Mining Bureau, the technical supervisor of the mechanical and electrical department of the First Coal Mine of Dayan Coal Industry Co., Ltd. (大雁煤業有限責任公司), the vice-captain of the mechanical operation team of the First Coal Mine of Dayan Coal Industry Co., Ltd., the captain of the mechanical operation team of the First Coal Mine of Dayan Coal Industry Co., Ltd., the deputy secretary of the Party General Branch and the captain of the mechanical operation team of the First Coal Mine of Dayan Coal Industry Co., Ltd., the deputy chief electrical and mechanical engineer of Datang Hulunbeier Energy Development Co., Ltd. (大唐呼倫貝爾能源開發有限公司), the deputy general manager and manager of Shunxing Mine of Datang Hulunbeier Energy Development Co., Ltd., the secretary of the Party Committee, general manager and manager of Shunxing Coal Mine of Datang Hulunbeier Energy Development Co., Ltd., the deputy chief engineer of China Datang Coal Industry Co., Ltd. (中國大唐集團煤業有限責任公司), the deputy chief engineer of China Datang Corporation Energy Investment Co., Ltd. (中國大唐集團能源投資有限責任公司), deputy general manager of Inner Mongolia Branch, a member of the Party Committee of China Datang Corporation Energy Investment Co., Ltd., and the deputy general manager, a member of the Party Committee and the chairman of the trade union of China Datang Corporation Energy Investment Co., Ltd.

Independent Non-executive Directors

Mr. Mao Zhuanjian, aged 71, he currently serves as an independent non-executive Director of the Company. He holds a bachelor's degree, and is a member of the Communist Party of China, a professor-level senior engineer, a core expert of China Electricity Council (中國電力企業聯合會, "CEC"), an expert of environmental protection and energy conservation professionals for the power industry (電力行業環保節能專家庫專家), and a senior expert of the expert database related to energy conservation and environmental protection of the Ministry of Industry and Information Technology (MIIT). He successively served as the engineer and director member of the environmental protection office of the planning department of the Ministry of Water and Power Industry (國家水電部), the deputy head and senior engineer of the environmental protection and management division under the Environmental Protection Center for CEC, deputy director of the general office and director of the technical consulting office of the Ministry of Electric Power, State Grid Corporation of China and the CEC Electrical Construction Technical and Economic Consulting Centre, Beijing Registered Consulting Engineer, the director of environmental protection division and the director of climate change response division of the industry development and the environment and resources department under the CEC, the vice secretary for the National Collaborative Network for Desulfurization and Denitrification Technologies for the Power Industry (全國電力行業脫硫脫硝技術協作網), the deputy secretary general for the energy conservation and environmental protection subdivision under the CEC, a member of the electric power environmental protection committee of the Chinese Society for Electrical Engineering, and a member of the low-carbon economy working committee of the China Association of Plant Engineering Consultants.

Mr. Suen Chun Hung, Benjamin, aged 39, holds a bachelor's degree of economics and the master's degree of business administration. He served as the deputy general manager of the investment banking merger and acquisition department of Deutsche Bank Hong Kong Branch. He currently serves as the co-president of Macau Chung Kiu Investment Group (澳門中橋投資集團), the president of Macau System Agriculture Co., Ltd. (澳門系統農業有限公司), and concurrently serves as a standing member of the 13th Chinese People's Political Consultative Conference (CPPCC) of Heilongjiang Province (黑龍江省第十三屆政協), the

secretary-general of Macau Chinese People's Political Consultative Conference (Provincial) Members Association (澳門省級政協委員聯誼會), the president of General Association of Macau Heilongjiang (澳門黑龍江總會), the president of Zhongheng Zhihui Association (中衡智匯協會), the president of Macau Modern System Agriculture Association (澳門現代系統農業協會), the vice president of Macau Innovation Investment United Association (澳門創新投資聯合會), a member of Macao Chamber of Commerce (澳門中華總商會), the vice president of Macao Chao Shan Youth Association (澳門潮汕青年協會) and the vice president of Macau-Korea Interaction Association (澳門韓國互動交流協會). The Listing Committee of the Stock Exchange censured Mr. Suen, who was then a former independent non-executive director of Kiu Hung International Holdings Limited (stock code: 381), on 12 June 2019. For details, please refer to the regulatory announcement published by the Stock Exchange on the same day. Mr. Suen has completed the training provided by the Hong Kong Institute of Directors according to the direction of the Stock Exchange, and has provided the Stock Exchange with the written certification of his full compliance of such training regulation issued by the training institution. Accordingly, the nomination committee of the Company and the Board consider that Mr. Suen is qualified to serve as a Director of the Company.

Ms. Hu Yunqing, aged 55, holds a bachelor's degree of engineering and a master's degree of accounting, and is a Chinese certified public accountant, a Chinese certified asset valuer and a practicing member of Beijing Institute of Certified Public Accountants. She successively served as a staff of the general office of Beijing Department Store Company of Beijing No.1 Commercial Bureau (北京市第一商業局北京市百貨公司工作綜合辦公室), the deputy general manager of Beijing Saitiangong Company (北京賽天工公司), the project manager of Zhonglunxin Accounting Firm (中倫信會計師事務所), the senior manager of ShineWing Certified Public Accountants (Special General Partnership). She currently serves as the founding partner and executive partner of Beijing Wisecorol Certified Public Accountants Ltd. (General Partnership) (北京智富會計師事務所(普通合夥)).

As of the Latest Practicable Date, save as disclosed above, each of the candidates for Directors confirms that (i) he/she has no relationship with any other Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company; (ii) he/she does not hold any other position with the Company or other members of the Group; (iii) he/she did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) he/she is not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO; (v) there are no other major appointments or professional qualifications; and (vi) there are no other matters relating to his/her appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or need to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

Each of the candidates for independent non-executive Directors has confirmed that (i) he/she meets the independence criteria for directors as set out in Rule 3.13 of the Listing Rules as regards each of the factors referred to in Rule 3.13 (1) to (8) of the Listing Rules, (ii) he/she does not have any past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect his/her independence at the time of his/her appointment. There are also no other matters required to be disclosed under Rule 3.14 of the Listing Rules.

APPENDIX II BIOGRAPHICAL DETAILS OF PROPOSED SUPERVISORS

The biographies of the candidates for non-employee representative Supervisors proposed to be appointed at the EGM are set out as follows:

Mr. Liu Liming, aged 52, holds a bachelor's degree in economics, and is a member of the Communist Party of China and a principal senior economist. He currently serves as the deputy director of the audit department of China Datang Corporation Ltd.. He has successively served as a staff, first-class staff, second-class staff, and the deputy director of the first audit division of the audit department of China Datang Corporation, the deputy director, and the director of the third audit division of the audit department of China Datang Corporation, the deputy director of the audit department and director of the third audit division of the audit department of China Datang Corporation, the deputy director of the audit department of China Datang Corporation Ltd., the deputy director of the audit department and director of the third audit division of the audit department of Datang International Power Generation Co., Ltd. and China Datang Corporation Renewable Power Co., Ltd. (中國大唐集團新能源股份有限公司), the deputy general manager, chief accountant and a member of the Party Committee of China Datang Corporation Technology and Economic Research Institute Co., Ltd. and the associate dean and chief accountant of the Cadre Training Institute of China Datang Corporation (中國大唐集團幹部培訓學院), the deputy director of the legal affairs department (risk management) of China Datang Corporation Ltd., the director of Guangzhou Audit Center of China Datang Corporation and the director of Guangzhou Legal Center of China Datang Corporation.

Mr. Zhang Xuefeng, aged 55, holds a bachelor's degree and is a member of the Communist Party of China and a principal senior accountant. He currently serves as a Supervisor of the Company. He successively served as an intern in the education division and other divisions of Chifeng Thermal Power Plant (赤峰熱電廠), an accountant in the finance division, a cashier of the finance division, general ledger statements, cost accountant and chief accountant of Hongshan Power Plant (紅山電廠), the deputy director of the finance division of related parent company of Chifeng Thermal Power Plant, director of the finance division of Donglong Industrial Co., Ltd. (東龍實業有限公司), the manager of the finance division of Auxiliary Industry Company (輔業公司), the director of the finance division of Datang Chifeng Saihanba Wind Power Co., Ltd. (大唐赤峰塞罕壩風力發電有限責任公司), the deputy chief accountant and director of the finance division of Datang Chifeng Saihanba Wind Power Co., Ltd., the chief accountant, chief accountant and director of the finance and property management department, deputy chief accountant and director of the finance and property management department of China Datang Corporation Renewable Power Co., Ltd. (中國大唐集團新能源有限責任公司), the chief accountant, a member of the Party Leadership Group, the chief accountant and a member of the Party Committee of Datang Guizhou Power Generation Co., Ltd. (大唐貴州發電有限公司), and the chief accountant and a member of the Party Committee of China Datang Corporation Energy Investment Co., Ltd.. He concurrently serves as a supervisor of Zhongxin Energy and Chemical Technology Company Limited (中新能化科技有限公司).

As of the Latest Practicable Date, save as disclosed above, each of the candidates for non-employee representative Supervisors confirms that (i) he/she has no relationship with any other Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company; (ii) he/she does not hold any other position with the Company or other members of the Group; (iii) he/she did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) he/she is not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO; (v) there are no other major appointments or professional

APPENDIX II BIOGRAPHICAL DETAILS OF PROPOSED SUPERVISORS

qualifications; and (vi) there are no other matters relating to his/her appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.