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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)

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;
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.
- 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.