



# 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)

### PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 2 AUGUST 2024 OR ANY ADJOURNMENT THEREOF

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of (address) \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ domestic share(s)/H share(s) <sup>(Note 2)</sup>

of RMB1.00 each in the share capital of **Datang Environment Industry Group Co., Ltd.\*** (the "Company"),

hereby appoint **THE CHAIRMAN OF THE MEETING** or <sup>(Note 3)</sup> \_\_\_\_\_

of (address) \_\_\_\_\_

as my/our proxy(ies) to attend and act for me/us at the extraordinary general meeting (the "EGM") to be held at 4:00 p.m. on Friday, 2 August 2024 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, or at any adjournment thereof to vote in respect of the resolutions set out in the notice of the EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit. Terms used in this proxy form shall have the same meanings as defined in the circular of the Company dated 16 July 2024.

	ORDINARY RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
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;			

\* For identification purpose only

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
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.			

Date: \_\_\_\_\_ 2024 Signature(s) <sup>(Note 5)</sup>: \_\_\_\_\_

*Notes:*

- Please insert full name(s) (in Chinese or English) and address(es) as shown on the register of members of the Company in **BLOCK CAPITALS**.
- Please insert the number of Shares of the Company registered in your name(s) relating to this proxy form and delete as appropriate. If a number is inserted, this proxy form will be deemed to relate only to those Shares. If no number is inserted, this proxy form will be deemed to relate to all Shares of the Company registered in your name(s) (whether alone or jointly with others).
- If any proxy other than the chairman of the meeting is preferred, please strike out “**THE CHAIRMAN OF THE MEETING** or” and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote at the meeting in his/her stead. A proxy needs not be a Shareholder of the Company but shall attend the meeting on your behalf in person. Such proxies may only exercise their voting rights in a poll. Any alteration made to this proxy form must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, please tick the box marked “**FOR**”. If you wish to vote against any resolution, please tick the box marked “**AGAINST**”. If you wish to abstain from voting in respect of any resolution, please tick the box marked “**ABSTAIN**”. In the absence of such indication, the proxy will be entitled to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion in respect of any resolution properly put to the meeting other than those referred to in the notice of the EGM. The “**ABSTAIN**” votes will be counted in the calculation of the required majority.
- This proxy form shall be signed by you or your 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 legal representative(s), director(s) or duly authorised attorney(s). If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation documents shall be notarised.
- In the case of joint Shareholders, any of such joint Shareholders may vote at the meeting, either in person or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint Shareholders are present at the meeting, in person or by proxy, the vote of the joint Shareholder whose name stands first in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s).
- To be valid, this proxy form together with the notarised power of attorney (if any) or other authorisation document (if any) under which it is signed or a notarially certified copy thereof, must be deposited at 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 not less than 24 hours before the time fixed for the meeting or any adjournment thereof.
- To be valid, this proxy form together with the notarised power of attorney (if any) or other authorisation document (if any) under which it is signed or a notarially certified copy thereof, must be delivered to the Company’s board office in the PRC for holders of Domestic Shares, at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097 not less than 24 hours before the time fixed for holding the meeting or any adjournment thereof.
- Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at the meeting or any adjournment thereof if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked. Shareholders or their proxies attending the meeting (and any adjournment thereof) shall produce their identity documents.
- All dates and time in this proxy form refer to Hong Kong dates and time.