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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)**

**PAYMENT OF THE 2023 FINAL DIVIDEND IN ADVANCE**

References are made to (i) the announcement dated 26 April 2024 (the “**April Announcement**”) in relation to the proposed distribution of the final dividend for the year ended 31 December 2023 (the “**2023 Final Dividend**”); (ii) the circular (the “**2023 AGM Circular**”) and notice both dated 29 May 2024 in relation to the annual general meeting held on 28 June 2024 (the “**2023 AGM**”); and (iii) the announcement dated 28 June 2024 (the “**June Announcement**”) in relation to, among others, the approval by the Shareholders at the 2023 AGM of the proposed 2023 Final Dividend of Datang Environment Industry Group Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the 2023 AGM Circular.

Due to the satisfactory operating performance and sufficient cash flow of the Group this year, the Board hereby announces that the Company has decided to bring forward the payment date of the 2023 Final Dividend from on or around Friday, 20 September 2024 as originally scheduled to on or around Friday, 16 August 2024.

Save for the aforesaid changes, all other information and contents set out in the April Announcement, the 2023 AGM Circular and the June Announcement, including (but not limited to) the amounts of the 2023 Final Dividend, the record date for the 2023 Final Dividend, and the amounts of 2023 Final Dividend paid in Hong Kong dollars, shall remain unchanged.

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

Beijing, the PRC, 22 July 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](http://www.hkexnews.hk)) and the Company ([www.dteg.com.cn](http://www.dteg.com.cn)).*

*\* For identification purpose only*