

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)**

- (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 AUGUST 2024;**
- (2) ELECTION OF THE CHAIRMAN OF THE BOARD AND THE CHAIRMAN OF THE SUPERVISORY COMMITTEE OF THE FOURTH SESSION;**
- (3) APPOINTMENT OF MEMBERS OF THE COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD; AND**
- (4) RESIGNATION AND RETIREMENT OF DIRECTORS AND SUPERVISOR**

The board of directors (the “**Board**”) of Datang Environment Industry Group Co., Ltd.\* (the “**Company**”) is pleased to announce that all the ordinary resolutions proposed at the extraordinary general meeting of the Company (the “**EGM**”) held on 2 August 2024 were duly passed by way of poll by the shareholders of the Company (the “**Shareholders**”).

Reference is made to the Company’s circular (the “**Circular**”) and notice of the EGM (the “**Notice**”) both dated 16 July 2024. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the EGM was held on Friday, 2 August 2024 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC and all the ordinary resolutions proposed at the EGM were duly passed by the relevant Shareholders by way of poll.

The EGM was convened by the Board and chaired by the chairman of the Board and executive Director, Mr. Zhu Liming. Directors attending the EGM physically or by electronic means are as follows: Mr. Zhu Liming (executive Director); Mr. Song Yunpeng (non-executive Director); and Mr. Mao Zhuanjian (independent non-executive Director). Mr. Wang Junqi, Mr. Shen Zhen, Mr. Wu Daqing and Mr. Chen Kan (non-executive Directors), as well as Mr. Ye Xiang and Mr. Gao Jiexiang (independent non-executive Directors), did not attend the meetings due to work arrangements. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the shareholding record date of the EGM (i.e. 2 August 2024), the number of total issued Shares was 2,967,542,000 Shares, being the total number of Shares entitling the holders to attend and vote for, against or abstain from voting on relevant resolutions proposed at the EGM. As at the shareholding record date of the EGM, the Company did not hold any treasury shares or repurchased shares pending cancellation. Shareholders and authorized proxies holding an aggregate of 2,456,811,000 Shares, representing 82.79% of the total issued Shares, were present at the EGM.

There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting in respect of any of the resolutions at the EGM. No Shareholders were required under the Listing Rules to abstain from voting in respect of the relevant resolutions proposed at the EGM.

## RESULTS OF THE EGM

The poll results of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and authorize the appointment of Mr. Zhu Liming as an executive Director of the fourth session of the Board;	2,451,708,800 99.792324%	5,102,200 0.207676%	0 0.000000%
2.	To consider and authorize the appointment of Mr. Xu Chun as a non-executive Director of the fourth session of the Board;	2,456,811,000 100.000000%	0 0.000000%	0 0.000000%

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
3.	To consider and authorize the appointment of Mr. Pang Xiaojin as a non-executive Director of the fourth session of the Board;	2,456,811,000 100.000000%	0 0.000000%	0 0.000000%
4.	To consider and authorize the appointment of Mr. Xia Huaixiang as a non-executive Director of the fourth session of the Board;	2,456,811,000 100.000000%	0 0.000000%	0 0.000000%
5.	To consider and authorize the appointment of Mr. Chu Hongbo as a non-executive Director of the fourth session of the Board;	2,456,811,000 100.000000%	0 0.000000%	0 0.000000%
6.	To consider and authorize the appointment of Mr. Mao Zhuanjian as an independent non-executive Director of the fourth session of the Board;	2,456,811,000 100.000000%	0 0.000000%	0 0.000000%
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;	2,456,811,000 100.000000%	0 0.000000%	0 0.000000%
8.	To consider and authorize the appointment of Ms. Hu Yunqing as an independent non-executive Director of the fourth session of the Board;	2,456,811,000 100.000000%	0 0.000000%	0 0.000000%
9.	To consider and authorize the appointment of Mr. Liu Liming as a Supervisor of the fourth session of the Supervisory Committee;	2,456,811,000 100.000000%	0 0.000000%	0 0.000000%

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
10.	To consider and authorize the appointment of Mr. Zhang Xuefeng as a Supervisor of the fourth session of the Supervisory Committee;	2,456,811,000 100.000000%	0 0.000000%	0 0.000000%
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	2,456,811,000 100.000000%	0 0.000000%	0 0.000000%
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.	2,456,811,000 100.000000%	0 0.000000%	0 0.000000%

As more than half of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 12, all resolutions proposed at the EGM were duly passed by way of poll by the Shareholders. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

**(2) ELECTION OF THE CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE SUPERVISORY COMMITTEE OF THE FOURTH SESSION**

At the Board meeting held immediately after the EGM, the Board unanimously elected Mr. Zhu Liming as the chairman of the fourth session of the Board. The term of office of Mr. Zhu Liming is the same as his term of office as a Director.

Immediately after the EGM, the fourth session of the Board consists of nine Directors including eight non-employee representative Directors, namely Mr. Zhu Liming as the executive Director; Mr. Xu Chun, Mr. Pang Xiaojin, Mr. Xia Huaixiang and Mr. Chu Hongbo, as the non-executive Directors; Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing, as the independent non-executive Directors; as well as one employee representative Director, Mr. Song Yunpeng, as the non-executive Director. Mr. Song Yunpeng was elected and appointed as the employee representative Director at the employee representative meeting held by the Company on 23 September 2021 for a term of three years commencing from the same date. 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.

Immediately after the EGM, the Supervisory Committee unanimously elected Mr. Liu Liming as the chairman of the fourth session of the Supervisory Committee, whose term of office is the same as his term of office as a Supervisor.

Immediately after the EGM, the fourth session of the Supervisory Committee consists of three Supervisors, including two non-employee representative Supervisors, Mr. Liu Liming and Mr. Zhang Xuefeng; and one employee representative Supervisor, namely Ms. Luo Li. Ms. Luo Li was elected and appointed as the employee representative Supervisor at the employee representative meeting held by the Company on 25 January 2021 for a term of three years commencing from the same date. As the number of Supervisors of the Supervisory Committee will be less than three (being the minimum number of supervisors prescribed by the Company Law of the PRC), Ms. Luo Li shall continue to perform her duties as a Supervisor of the Company after her term of office expired in January 2024, in accordance with the applicable laws, regulations and the provisions of the Articles of Association, until a new Supervisor is elected at an employee representative meeting of the Company to be convened in due course.

**(3) APPOINTMENT OF MEMBERS OF THE COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD**

At the Board meeting held immediately after the EGM, the Board has passed resolutions appointing the following members of the audit committee, the nomination committee, the remuneration and evaluation committee and the strategy and investment committee under the fourth session of the Board, with effect from 2 August 2024:

### **Audit Committee**

The audit committee comprises three members, including Ms. Hu Yunqing, Mr. Chu Hongbo and Mr. Suen Chun Hung, Benjamin. Ms. Hu Yunqing serves as the chairperson of the audit committee.

### **Nomination Committee**

The nomination committee comprises three members, including Mr. Zhu Liming, Mr. Mao Zhuanjian and Ms. Hu Yunqing. Mr. Zhu Liming serves as the chairperson of the nomination committee.

### **Remuneration and Evaluation Committee**

The remuneration and evaluation committee comprises three members, including Mr. Suen Chun Hung, Benjamin, Mr. Chu Hongbo and Mr. Mao Zhuanjian. Mr. Suen Chun Hung, Benjamin serves as the chairperson of the remuneration and evaluation committee.

### **Strategy and Investment Committee**

The strategy and investment committee comprises three members, including Mr. Zhu Liming, Mr. Xia Huaixiang and Mr. Mao Zhuanjian. Mr. Zhu Liming serves as the chairperson of the strategy and investment committee.

### **Biographical Details of Directors**

Biographical details of each of the non-employee representative Directors elected as members of the fourth session of the Board at the EGM were set out in the Circular. As of the date of this announcement, there are no changes in such information.

### **Biographical Details of Supervisors**

The biographical details of each of the non-employee representative Supervisors appointed as members of the fourth session of the Supervisory Committee at the EGM were set out in the Circular. As of the date of this announcement, there are no changes in such information.

## **(4) RESIGNATION AND RETIREMENT OF DIRECTORS AND SUPERVISOR**

Upon the Shareholders' approval of the appointments of the above Directors, Supervisors at the EGM, Mr. Wang Junqi, Mr. Wu Daqing, Mr. Chen Kan, Mr. Ye Xiang and Mr. Gao Jiayang, retired from the positions of Directors. 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.

As disclosed in the announcement of the Company dated 18 October 2023, Mr. Shen Zhen has tendered his resignation as a Director in September 2023. The resignation of Mr. Shen Zhen has become effective after the approval of the appointment of a succeeding Director by the Shareholders at the EGM. Mr. Shen has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation as an executive Director that need to be brought to the attention of the Shareholders, creditors of the Company or the Stock Exchange.

As disclosed in the announcement of the Company dated 26 January 2024, Mr. Huang Yuan has tendered his resignation as a Supervisor and the chairman of the Supervisory Committee in January 2024. The resignation of Mr. Huang Yuan has become effective after the approval of the appointment of a new Supervisor by the Shareholders at the EGM. Mr. Huang has confirmed that he has no disagreement with the Board and the Supervisory Committee, and did not have any other matters that should be brought to the attention of the Shareholders.

The Board and the Supervisory Committee would like to take this opportunity to thank Mr. Wang Junqi, Mr. Shen Zhen, Mr. Wu Daqing, Mr. Chen Kan, Mr. Ye Xiang, Mr. Gao Jiayang and Mr. Huang Yuan for their valuable contributions, and to welcome Mr. Xu Chun, Mr. Pang Xiaojin, Mr. Xia Huaixiang, Mr. Chu Hongbo, Mr. Suen Chun Hung, Benjamin, Ms. Hu Yunqing and Mr. Liu Liming to join the fourth session of the Board and the Supervisory Committee respectively.

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

Beijing, the PRC, 2 August 2024

*As of the date of this announcement, the executive Director is Mr. Zhu Liming; the non-executive Directors are Mr. Xu Chun, Mr. Pang Xiaojin, Mr. Xia Huaixiang, Mr. Chu Hongbo and Mr. Song Yunpeng; and the independent non-executive Directors are Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing.*

*This announcement is available on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and on the website of the Company ([www.dteg.com.cn](http://www.dteg.com.cn)).*

\* For identification purposes only