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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)

ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Datang Environment Industry Group Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 August 2024 in relation to the interim results of the Group for the six months ended 30 June 2024 (the “**Interim Results Announcement**”). As disclosed in the Interim Results Announcement, the board (the “**Board**”) of directors (the “**Directors**”) of the Company recommended the payment of an interim dividend of RMB0.03 (before tax) per share of the Company for the six months ended 30 June 2024 (the “**Proposed 2024 Interim Dividend**”). The Proposed 2024 Interim Dividend is subject to the approval by the shareholders of the Company at the extraordinary general meeting to be convened by the Company (the “**EGM**”).

The Board hereby announces that in order to determine the entitlement of shareholders of the Company (the “**Shareholders**”) to attend the EGM to be convened at 2:00 p.m. on Friday, 20 September 2024 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, to consider and approve (if thought fit), among others, the Proposed 2024 Interim Dividend, the register of members of the Company will be closed from Monday, 16 September 2024 (inclusive) to Friday, 20 September 2024 (inclusive). To attend the EGM, the Shareholders shall, before 4:30 p.m. on Friday, 13 September 2024, submit the share transfer documents and the relevant share certificates to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for holders of H shares, or to the Company’s board office in the PRC at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC for holders of domestic shares.

The Company will dispatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders (if applicable) in due course.

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

Beijing, the PRC, 2 September 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 of Hong Kong Limited (www.hkexnews.hk) and on the website of the Company (www.dteg.com.cn).

* *For identification purpose only*