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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)

(1) POLL RESULT OF THE 2024 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 27 SEPTEMBER 2024;
AND
(2) PAYMENT OF PROPOSED 2024 INTERIM DIVIDEND

The board of directors (the “**Board**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) is pleased to announce that the ordinary resolution proposed at the 2024 second extraordinary general meeting of the Company (the “**2024 Second EGM**”) held on 27 September 2024 was duly passed by way of poll by the shareholders of the Company (the “**Shareholders**”).

References are made to the Company’s (i) circular (the “**Circular**”) and notice of the 2024 Second EGM (the “**Notice**”) both dated 4 September 2024; and (ii) announcement in relation to the postponement of 2024 Second EGM 2023 dated 19 September 2024 (the “**Postponement Announcement**”). Capitalised terms used herein have the same meanings as those defined in the Circular, Notice and Postponement Announcement unless otherwise stated.

(1) POLL RESULT OF THE 2024 SECOND EGM

The Board is pleased to announce that the 2024 Second EGM was held on Friday, 27 September 2024 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC and the ordinary resolution proposed at the 2024 Second EGM was duly passed by the relevant Shareholders by way of poll.

The 2024 Second EGM was convened by the Board and chaired by the chairman of the Board and executive Director, Mr. Zhu Liming. Directors attending the 2024 Second EGM physically or by electronic means are as follows: Mr. Zhu Liming (executive Director); Mr. Xu Chun, Mr. Pang Xiaojin, Mr. Xia Huaixiang, Mr. Chu Hongbo and Mr. Song Yunpeng (non-executive Directors); and Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing (independent non-executive Directors). The convening of and the procedures for holding the

2024 Second EGM and the voting procedures at the 2024 Second EGM were in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.

As at the shareholding record date of the 2024 Second EGM (i.e. 27 September 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 the resolution proposed at the 2024 Second EGM. As at the shareholding record date of the 2024 Second EGM, the Company did not hold any treasury shares or repurchased shares pending cancellation. Shareholders and authorized proxies holding an aggregate of 2,454,937,000 Shares, representing 82.73% of the total issued Shares, were present at the 2024 Second EGM.

There were no restrictions on any Shareholders casting votes on the proposed resolution at the 2024 Second EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the 2024 Second 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 the resolution proposed at the 2024 Second EGM. No Shareholders were required under the Listing Rules to abstain from voting in respect of the resolution proposed at the 2024 Second EGM.

RESULT OF THE 2024 SECOND EGM

The poll result of the resolution proposed at the 2024 Second EGM is as follows:

Ordinary Resolution		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the interim profit distribution plan for 2024 and the Proposed 2024 Interim Dividend.	2,454,937,000 100.000000%	0 0.000000%	0 0.000000%

As more than half of the votes were cast in favour of the aforementioned ordinary resolution, the aforementioned ordinary resolution proposed at the 2024 Second EGM was duly passed by way of poll by the Shareholders.

Computershare Hong Kong Investor Services Limited, the H Share Registrar, was appointed as the scrutineer at the 2024 Second EGM for the purpose of vote-taking.

(2) FURTHER INFORMATION ON THE PAYMENT OF THE PROPOSED 2024 INTERIM DIVIDEND

The Proposed 2024 Interim Dividend was approved by the Shareholders at the 2024 Second EGM. In order to ascertain the entitlements of the Shareholders to receive the Proposed 2024 Interim Dividend, the register of members of the Company will be closed from Friday, 4

October 2024 to Wednesday, 9 October 2024 (both days inclusive), during which period no transfer of Shares will be effected. The Proposed 2024 Interim Dividend is expected to be distributed on or about Wednesday, 20 November 2024 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 9 October 2024.

To be eligible to receive the Proposed 2024 Interim Dividend, 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 Thursday, 3 October 2024.

The Proposed 2024 Interim Dividend will be paid to holders of H Shares in Hong Kong dollar. The exchange rate of RMB to Hong Kong dollars shall be the average exchange rate as announced by the People's Bank of China for five working days prior to the date of the 2024 Second EGM, i.e. HK\$1.00 is converted to RMB0.904624. Based on the above exchange rate, the amount of the interim dividend payable per H Share is HK\$0.033163 (before tax).

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

Beijing, the PRC, 27 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 (www.hkexnews.hk) and on the website of the Company (www.dteg.com.cn).

* *For identification purposes only*