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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

**(1) RESIGNATION OF JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE;**

**(2) APPOINTMENT OF JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE;**

AND

**(3) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17
OF THE LISTING RULES**

**(1) RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Mr. Liang Xiuguang (梁秀廣) (“**Mr. Liang**”) has resigned from his positions as a joint company secretary of the Company (“**Joint Company Secretary(ies)**”) and an authorised representative of the Company (“**Authorised Representative(ies)**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), due to realignment of work duties within the Company, all with effect from 4 October 2024.

Mr. Liang will remain as one of the deputy general managers of the Company after his resignation from the aforementioned positions. Mr. Liang has confirmed that he has no disagreement with the Board and there are no matters with regard to his resignation from the aforementioned positions which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

(2) APPOINTMENT OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to further announce that, following the resignation of Mr. Liang, Mr. Li Lijian (李立堅) (“**Mr. Li**”) has been appointed as one of the Joint Company Secretaries and one of the Authorised Representatives, with effect from 4 October 2024. Meanwhile, Mr. Leung Chi Kit (梁志傑) (“**Mr. Leung Chi Kit**”), will continue to serve as the other Joint Company Secretary.

Biographical details of Mr. Li are set out below:

Mr. Li, aged 50, is a member of the Communist Party of the People’s Republic of China (“**PRC**”) and a senior economist. He holds a bachelor’s degree in engineering and a master’s degree in business administration. Mr. Li successively served as a director of the project management office in the diverse industries department, director of the multi-business enterprise guidance office in the comprehensive planning department, director of the comprehensive planning office, and deputy director of the securities and capital department of Datang International Power Generation Co., Ltd. (大唐國際發電股份有限公司) (a listed company on the Main Board of the Stock Exchange, stock code: 991) (“**Datang Power**”). He also served as director of the securities financing division II in the capital operation and property management department of China Datang Corporation Ltd. (中國大唐集團有限公司) (“**China Datang**”, and together with its subsidiaries, the “**China Datang Group**”) (the controlling shareholder of the Company); director of the securities and investor relations department and director of the securities and capital department (audit department) at Datang Power; director of the securities compliance department (legal affairs and audit department), director of the securities compliance department (legal affairs, audit department and risk management department) and director of the securities and capital department (board office) at Datang Power (Datang Jing-Jin-Ji Energy Development Co., Ltd.* (大唐京津冀能源開發有限公司)) (“**Datang Jing-Jin-Ji Energy**”); party secretary and executive director of Hebei Datang International Zhangjiakou Thermal Power Co., Ltd.* (河北大唐國際張家口熱電有限責任公司); and director of the marketing department, executive director of Jing-Jin-Ji Marketing Company, and director of the Jing-Jin-Ji Central Quotation Center at Datang Jing-Jin-Ji Energy.

Biographical details of Mr. Leung Chi Kit are set out below:

Mr. Leung Chi Kit, a manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider), has more than 10 years of experience in company secretarial field. Mr. Leung Chi Kit is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Mr. Leung Chi Kit meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

(3) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Despite Mr. Li currently does not possess the academic or professional qualifications as required under Rule 3.28 of the Listing Rules, the Company considers that it is beneficial to the Group as a whole to appoint Mr. Li as a Joint Company Secretary taking into account of, among other things, (i) his extensive experience with China Datang Group, which has spanned over 20 years, including his role as director of the securities and investor relations department at Datang Power, where he was directly involved in, among other things, ensuring compliance with the Listing Rules, handling information disclosure, and managing investor relations, etc.; (ii) his understanding of the operational and regulatory environment in the PRC, which allows for more effective governance, decision-making, and oversight, particularly in PRC-specific regulatory and governance matters; (iii) his close working relationships with the Board and management of the Company, and his presence at the Company's headquarters, which enable him to maintain strong communication with the Board and management, facilitating effective corporate governance and decision-making of the Company's day-to-day affairs; and (iv) his roles as a member of the Party Committee, the designated secretary to the Board, and deputy general manager of the Company, which position him well to integrate governance and operational leadership. In view of the above, and with the assistance and support to be rendered by Mr. Leung Chi Kit, the other Joint Company Secretary, the Company considers that Mr. Li would be capable of discharging his functions as one of the Joint Company Secretaries.

Accordingly, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") for a period of three years from the effective date of Mr. Li's appointment as a Joint Company Secretary (i.e. 4 October 2024) (the "**Waiver Period**") on the grounds that (a) Mr. Li must be assisted by Mr. Leung Chi Kit on matters concerning the Company's ongoing compliance with the Listing Rules and the applicable laws and regulations during the Waiver Period, upon which Mr. Li would have acquired the requisite knowledge and experience under Rule 3.28 of the Listing Rules. Mr. Li and the Company will be advised by its Hong Kong legal advisers and its PRC legal advisers as and when appropriate and required; (b) as a Joint Company Secretary, Mr. Leung Chi Kit will communicate regularly with Mr. Li on matters relating to corporate governance, the provisions and requirements of the Listing Rules as well as other laws and regulations which are relevant to the Company's operations and affairs. Mr. Leung Chi Kit will work closely with, and provide assistance to Mr. Li in organising Board meetings and general meetings of the Company as well as other matters of the

Company which are incidental to the duties of a Joint Company Secretary; and (c) Mr. Li has undertaken to comply with the annual professional training requirement under Rule 3.29 of the Listing Rules and will enhance his knowledge of the Listing Rules during the Waiver Period.

The Waiver is granted by the Stock Exchange on the conditions that: (i) Mr. Li will be assisted by Mr. Leung Chi Kit during the Waiver Period; and (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company. Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation of the Stock Exchange that Mr. Li, having had the benefit of Mr. Leung Chi Kit's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its gratitude to Mr. Liang for his contributions to the Company during his term of office and would also like to welcome Mr. Li on his new appointments.

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

Beijing, the PRC, 4 October 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*