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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)**

**POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING  
HELD ON 27 JUNE 2025**

The board (the **“Board”**) of directors (the **“Director(s)”**) of Datang Environment Industry Group Co., Ltd.\* (the **“Company”**) is pleased to announce that all the resolutions proposed at the 2024 annual general meeting of the Company (the **“2024 AGM”**) held on 27 June 2025 were duly passed by way of poll by the shareholders of the Company (the **“Shareholders”**).

References are made to (i) the notice of the 2024 AGM dated 29 May 2025 and the supplemental notice of the 2024 AGM dated 12 June 2025; and (ii) the circular of the Company dated 29 May 2025 and the supplemental circular of the Company dated 12 June 2025 (collectively referred to as the **“Circulars”**), containing details of the resolutions tabled at the 2024 AGM. Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

**(1) POLL RESULTS OF THE 2024 AGM**

The Board is pleased to announce that the 2024 AGM was held on Friday, 27 June 2025 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC and all the resolutions proposed at the 2024 AGM were duly passed by the relevant Shareholders by way of poll.

The 2024 AGM was convened by the Board and chaired by Mr. Xia Huaixiang, a non-executive Director. Directors attending the 2024 AGM physically or by electronic means are as follows: Mr. Zhu Liming (executive Director); Mr. Pang Xiaojin, Mr. Xia Huaixiang, Mr. Chu Hongbo and Ms. Wang Mi (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 AGM and the voting procedures at the 2024 AGM 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 2024 AGM (i.e. 27 June 2025), 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 relevant resolutions proposed at the 2024 AGM. As at the shareholding record date of the 2024 AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased Shares pending cancellation.

Shareholders and authorised proxies holding an aggregate of 2,452,799,800 Shares, representing approximately 82.65% of the total number of issued Shares, were present in person or by proxy at the 2024 AGM and were entitled to vote.

There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the 2024 AGM. No Shareholders were required under the Listing Rules to abstain from voting at the 2024 AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the 2024 AGM as set out in Rule 13.40 of the Listing Rules. No parties have stated their intentions in the Circulars to vote against the resolutions proposed or to abstain from voting at the 2024 AGM.

## RESULT OF THE 2024 AGM

The poll results of the resolutions proposed at the 2024 AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the Report of the Board for 2024	2,452,799,800 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the Report of the Supervisory Committee for 2024	2,452,799,800 100.000000%	0 0.000000%	0 0.000000%
3.	To consider and approve the Independent Auditor's Report and the Audited Financial Statements for 2024	2,452,799,800 100.000000%	0 0.000000%	0 0.000000%
4.	To consider and approve the Final Financial Accounts for 2024	2,452,799,800 100.000000%	0 0.000000%	0 0.000000%
5.	To consider and approve the Financial Budget Report for 2025	2,452,799,800 100.000000%	0 0.000000%	0 0.000000%
6.	To consider and approve the Profit Distribution Plan for 2024 and the Proposed 2024 Final Dividend	2,452,799,800 100.000000%	0 0.000000%	0 0.000000%

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
7.	To consider and approve the re-appointment of Moore CPA Limited and Da Hua CPAs (Special General Partnership) as international and domestic auditors of the Company for 2025, respectively, with terms of engagement ended upon the conclusion of the 2025 annual general meeting of the Company, and the grant of authority to the Board, which further grants such authority to the senior management of the Company to determine remunerations of the auditors	2,452,799,800 100.000000%	0 0.000000%	0 0.000000%
8.	To consider and approve the Remuneration Reports for Directors and Supervisors for 2024	2,452,799,800 100.000000%	0 0.000000%	0 0.000000%
9.	To consider and approve the Investment Plan for 2025	2,452,799,800 100.000000%	0 0.000000%	0 0.000000%
Special Resolutions		Number of votes (%)		
		For	Against	Abstain
10.	To consider and approve the Proposed Amendments to the Articles of Association and Abolition of the Supervisory Committee	2,452,799,800 100.000000%	0 0.000000%	0 0.000000%
11.	To consider and approve the Proposed Amendments to the Rules of Procedures for Shareholders' Meetings	2,452,799,800 100.000000%	0 0.000000%	0 0.000000%
12.	To consider and approve the Proposed Amendments to the Rules of Procedures for Board Meetings	2,452,799,800 100.000000%	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 9 and more than two-thirds of the votes were cast in favour of each of the special resolutions numbered 10 to 12, all resolutions proposed at the 2024 AGM were duly passed by way of poll by the Shareholders.

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

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

The final dividend of the Company for the year ended 31 December 2024 of RMB0.051 (before tax) per Share (the “**Proposed 2024 Final Dividend**”) was approved by the Shareholders at the 2024 AGM. In order to ascertain the entitlements of the Shareholders to receive the Proposed 2024 Final Dividend, the register of members of the Company will be closed from Friday, 4 July 2025 to Wednesday, 9 July 2025 (both days inclusive), during which period no transfer of

Shares will be effected. The Proposed 2024 Final Dividend is expected to be distributed on or about Tuesday, 26 August 2025 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 9 July 2025.

To be eligible to receive the Proposed 2024 Final 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 July 2025.

The Proposed 2024 Final Dividend of the Company will be paid to holders of H Shares in Hong Kong dollar. The exchange rate of RMB into Hong Kong dollar 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 AGM, i.e., HK\$1.00 is converted to RMB0.91304. Based on the above exchange rate, the amount of the final dividend per H Share is HK\$0.055857 (before tax).

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

Beijing, the PRC, 27 June 2025

*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 Ms. Wang Mi; 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 websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.dteg.com.cn](http://www.dteg.com.cn)).*

\* For identification purpose only