

If you are in any doubt about this supplemental circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in **Datang Environment Industry Group Co., Ltd.***, you should at once hand this supplemental circular, together with the accompanying revised form of proxy, to the purchaser(s) or transferee(s) or to the bank, stockbroker, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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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)

SUPPLEMENTAL CIRCULAR TO THE CIRCULAR DATED 9 JUNE 2026
IN RELATION TO
(1) PROPOSED APPOINTMENT OF DIRECTORS; AND
(2) SUPPLEMENTAL NOTICE OF 2025 ANNUAL SHAREHOLDERS' MEETING

This supplemental circular should be read in conjunction with the circular of the Company dated 9 June 2026 (the “**Original Circular**”).

The Company will convene the 2025 ASM at 2 p.m. on Tuesday, 30 June 2026 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, as originally scheduled, notice of which is set out in the Original Circular. A supplemental notice of the 2025 ASM (the “**Supplemental Notice**”) notifying the 2025 ASM to be held as originally scheduled and containing additional proposed resolutions is set out on pages Supp ASM-1 to Supp ASM-3 of this supplemental circular.

A revised form of proxy for the use at the 2025 ASM (the “**Revised 2025 ASM Proxy Form**”), containing the originally proposed resolutions and additional proposed resolutions in relation to the proposed appointment of Directors is enclosed herewith and are also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dteg.com.cn). Whether or not you intend to attend the 2025 ASM, you are requested to complete and return the Revised 2025 ASM Proxy Form in accordance with the instructions as indicated thereon not less than 24 hours before the time fixed for holding the 2025 ASM or any adjournment thereof (as the case may be). Completion and return of the Revised 2025 ASM Proxy Form will not preclude you from attending the 2025 ASM and voting in person if you so wish and in such event, the Revised 2025 ASM Proxy Form shall deemed to be revoked.

15 June 2026

* *For identification purpose only*

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DEFINITIONS

In this supplemental circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“2025 ASM”	the 2025 annual shareholders’ meeting of the Company to be held at 2 p.m. on Tuesday, 30 June 2026 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC or any adjournment thereof (as the case may be) and the Supplemental Notice of which is set out on pages Supp ASM-1 to Supp ASM-3 of this supplemental circular
“Articles of Association”	the articles of association of the Company (as amended, supplemented or otherwise modified from time to time)
“Board”	the board of Directors of the Company
“Chairman”	chairman of the Board
“China” or “PRC”	the People’s Republic of China excluding, for the purpose of this supplemental circular, Hong Kong, Macau Special Administrative Region and Taiwan
“Company”	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 PRC with limited liability, the H Shares of which are listed on the Main Board of the Stock Exchange (stock code: 1272)
“Company Law”	the Company Law of the PRC* (《中華人民共和國公司法》), as amended, modified or otherwise supplemented from time to time
“Director(s)”	director(s) of the Company
“Domestic Share(s)”	the ordinary share(s) in the issued share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB by domestic investors and have not been listed on any stock exchanges
“H Share(s)”	the overseas listed foreign share(s) of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange

* For identification purpose only

DEFINITIONS

“H Share Registrar”	Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company
“Hong Kong” or “HK”	Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	15 June 2026, being the latest practicable date prior to the printing of this supplemental circular for the purpose of ascertaining information contained therein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	Domestic Share(s) and/or H Share(s)
“Shareholder(s)”	holder(s) of Domestic Share(s) and/or holder(s) of H Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent

In this supplemental circular, the English names of the PRC entities are translation of their Chinese names and are included herein for identification purposes only. In the event of any inconsistency, the Chinese names shall prevail.



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)

Executive Director:

Mr. Zhu Liming

Non-executive Directors:

Mr. Xu Chun

Mr. Pang Xiaojin

Mr. Xia Huaixiang

Mr. Chu Hongbo

Ms. Wang Mi

Registered Office and Head Office in the PRC:

No. 120 Zizhuyuan Road,

Haidian District, Beijing,

The PRC

Principal Place of Business in Hong Kong:

31/F, Tower Two, Times Square,

1 Matheson Street, Causeway Bay,

Hong Kong

Independent Non-executive Directors:

Mr. Mao Zhuanjian

Mr. Suen Chun Hung, Benjamin

Ms. Hu Yunqing

15 June 2026

To the Shareholders

Dear Sir/Madam,

SUPPLEMENTAL CIRCULAR TO THE CIRCULAR DATED 9 JUNE 2026

IN RELATION TO

(1) PROPOSED APPOINTMENT OF DIRECTORS; AND

(2) SUPPLEMENTAL NOTICE OF 2025 ANNUAL SHAREHOLDERS' MEETING

I. INTRODUCTION

References are made to (i) the announcement of the Company dated 15 June 2026 in relation to, among others, the resignation and proposed appointment of Directors (the “**Announcement**”); and (ii) the Original Circular and the notice of the 2025 ASM (the “**Original Notice**”), both dated 9 June 2026, which set out the time and venue of the 2025 ASM and contain the resolutions to be proposed at the 2025 ASM for Shareholders’ consideration and approval.

* For identification purpose only

LETTER FROM THE BOARD

This supplemental circular should be read in conjunction with the Announcement and the Original Circular. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Original Circular.

The purpose of this supplemental circular is to provide Shareholders with details of (i) the resignation of Mr. Zhu Liming (朱利明) (“**Mr. Zhu**”), Mr. Xu Chun (徐春) (“**Mr. Xu Chun**”) and Mr. Xia Huaixiang (夏懷祥) (“**Mr. Xia**”) as Directors; and (ii) the supplemental resolutions in relation to (a) the proposed appointment of Mr. Xu Guang (徐光) (“**Mr. Xu Guang**”) as an executive Director and the proposed appointment of Ms. Yang Ya (楊婭) (“**Ms. Yang**”) and Mr. Guan Yu (管宇) (“**Mr. Guan**”) as non-executive Directors, to be considered at the 2025 ASM, and to give you a Supplemental Notice, which is set out on pages Supp ASM-1 to Supp ASM-3 of this supplemental circular.

Subsequent to publication the despatch of the Original Circular and the Original Notice, the Board has received notices of resignation from each of Mr. Zhu, Mr. Xu Chun and Mr. Xia. Details of which are set out as follows:

- (i) Due to work re-arrangement, Mr. Zhu has tendered his resignation as an executive Director, the Chairman, an authorised representative, a member of the nomination committee of the Company (the “**Nomination Committee**”) and the chairman of the strategy and investment committee of the Company (the “**Strategy and Investment Committee**”), with effect from the conclusion of the 2025 ASM on 30 June 2026;
- (ii) Due to work re-arrangement, Mr. Xu Chun has tendered his resignation as a non-executive Director with effect from the conclusion of the 2025 ASM on 30 June 2026; and
- (iii) Due to retirement, Mr. Xia has tendered his resignation as a non-executive Director, and a member of the Strategy and Investment Committee, with effect from the conclusion of the 2025 ASM on 30 June 2026.

(collectively, the “**Resignation**”)

Each of Mr. Zhu, Mr. Xu Chun and Mr. Xia has confirmed that he has no disagreement with the Board and there are no other matters relating to the Resignation that need to be brought to the attention of the Shareholders.

The Board hereby expresses its sincere gratitude to Mr. Zhu, Mr. Xu Chun and Mr. Xia for their contribution to the Company during their terms of office as Directors.

LETTER FROM THE BOARD

II. PROPOSED APPOINTMENT OF DIRECTORS

Subject to the approval of the Shareholders at the 2025 ASM, the Company proposes to appoint Mr. Xu Guang as an executive Director, and Ms. Yang and Mr. Guan as non-executive Directors. Separate ordinary resolutions will be proposed at the 2025 ASM for the Shareholders to consider and, if thought fit, approve the proposed appointment of each of the proposed Directors.

(a) Executive Director

Mr. Xu Guang (徐光)

Mr. Xu Guang, currently the general manager of the Company (the “**General Manager**”), has been nominated as a candidate for appointment as an executive Director. An ordinary resolution will be proposed at the 2025 ASM to approve the appointment of Mr. Xu Guang as an executive Director. Biographical details of Mr. Xu Guang are set out in Appendix I to this supplemental circular.

The Nomination Committee has reviewed the qualifications, experience, background and suitability of Mr. Xu Guang, and has recommended his appointment to the Board. The remuneration and evaluation committee of the Company (the “**Remuneration and Evaluation Committee**”) has also reviewed the proposed remuneration arrangement of Mr. Xu Guang and made its recommendation to the Board. Having considered the recommendations of the Nomination Committee and the Remuneration and Evaluation Committee, the Board considers that the appointment of Mr. Xu Guang as an executive Director is in the interests of the Company and the Shareholders as a whole, and recommends the Shareholders to vote in favour of the relevant ordinary resolution at the 2025 ASM.

Subject to the approval of the Shareholders at the 2025 ASM, the term of office of Mr. Xu Guang as an executive Director will commence from the date on which his appointment is approved by the Shareholders at the 2025 ASM and will end on the expiry of the term of the current session of the Board. According to the Articles of Association, Mr. Xu Guang will be eligible for re-election and re-appointment upon expiry of his term of office.

Mr. Xu Guang will enter into a service contract with the Company after his appointment becomes effective. Mr. Xu Guang will not receive any additional director’s fee from the Company for serving as an executive Director. He will continue to receive remuneration from the Company in his capacity as the General Manager in accordance with the remuneration policy of the Company.

LETTER FROM THE BOARD

Subject to and immediately after the approval by the Shareholders of the appointment of Mr. Xu Guang as an executive Director at the 2025 ASM, the Board intends to convene a Board meeting on the same day to consider, among other matters, the following proposed Board arrangements: (i) the appointment of Mr. Xu Guang as an authorised representative of the Company under Rule 3.05 of the Listing Rules; (ii) the appointment of Mr. Xu Guang as the chairman and/or a member of the Nomination Committee and/or the Strategy and Investment Committee; and (iii) pursuant to the Articles of Association and subject to the approval of more than half of all Directors, the temporary performance by Mr. Xu Guang of the duties and responsibilities of the Chairman until a new Chairman is elected by the Board. For the avoidance of doubt, Mr. Xu Guang will not be appointed as the Chairman by virtue of the proposed resolution at the 2025 ASM, and the temporary performance of the duties and responsibilities of the Chairman by Mr. Xu Guang, if approved by the Board, will not constitute his appointment as the Chairman.

(b) Non-Executive Directors

Ms. Yang Ya (楊婭)

Ms. Yang has been nominated as a candidate for appointment as a non-executive Director. An ordinary resolution will be proposed at the 2025 ASM to approve the appointment of Ms. Yang as a non-executive Director. Biographical details of Ms. Yang are set out in Appendix I to this supplemental circular.

The Nomination Committee has reviewed the qualifications, experience, background and suitability of Ms. Yang, and has recommended her appointment to the Board. The Remuneration and Evaluation Committee has also reviewed the proposed remuneration arrangement of Ms. Yang and made its recommendation to the Board. Having considered the recommendations of the Nomination Committee and the Remuneration and Evaluation Committee, the Board considers that the appointment of Ms. Yang as a non-executive Director is in the interests of the Company and the Shareholders as a whole, and recommends the Shareholders to vote in favour of the relevant ordinary resolution at the 2025 ASM.

Subject to the approval of the Shareholders at the 2025 ASM, the term of office of Ms. Yang as a non-executive Director will commence from the date on which her appointment is approved by the Shareholders at the 2025 ASM and will end on the expiry of the term of the current session of the Board. According to the Articles of Association, Ms. Yang will be eligible for re-election and re-appointment upon expiry of her term of office.

LETTER FROM THE BOARD

Ms. Yang will enter into a service contract with the Company after her appointment becomes effective. Ms. Yang will not receive any director's fee or other emolument from the Company for serving as a non-executive Director.

Subject to and after the appointment of Ms. Yang as a non-executive Director becoming effective upon approval by the Shareholders at the 2025 ASM, the Board will consider and, if thought fit, approve any appointment of Ms. Yang as a member of any Board committee in accordance with the Articles of Association and the terms of reference of the relevant Board committee.

Mr. Guan Yu (管宇)

According to the relevant provisions of the Company Law and the Articles of Association, Shareholder(s) who hold more than 1% of the Shares (excluding treasury shares, if any) individually or in aggregate may put forward their provisional proposals ten days before an annual shareholders' meeting of the Company.

On 15 June 2026, the Board received a written provisional proposal from Daijia Life Insurance Co., Ltd.* (大家人壽保險股份有限公司)(which holds approximately 5.06% of the issued share capital of the Company), pursuant to the Company Law and the Articles of Association, proposing to nominate Mr. Guan as a candidate for appointment as a non-executive Director at the 2025 ASM.

An ordinary resolution will be proposed at the 2025 ASM to approve the appointment of Mr. Guan as a non-executive Director. Biographical details of Mr. Guan are set out in Appendix I to this supplemental circular.

The Nomination Committee has reviewed the qualifications, experience, background and suitability of Mr. Guan, and has recommended his appointment to the Board. The Remuneration and Evaluation Committee has also reviewed the proposed remuneration arrangement of Mr. Guan and made its recommendation to the Board. Having considered the recommendations of the Nomination Committee and the Remuneration and Evaluation Committee, the Board considers that the appointment of Mr. Guan as a non-executive Director is in the interests of the Company and the Shareholders as a whole, and recommends the Shareholders to vote in favour of the relevant ordinary resolution at the 2025 ASM.

* *For identification purpose only*

LETTER FROM THE BOARD

Subject to the approval of the Shareholders at the 2025 ASM, the term of office of Mr. Guan as a non-executive Director will commence from the date on which his appointment is approved by the Shareholders at the 2025 ASM and will end on the expiry of the term of the current session of the Board. According to the Articles of Association, Mr. Guan will be eligible for re-election and re-appointment upon expiry of his term of office.

Mr. Guan will enter into a service contract with the Company after his appointment becomes effective. Mr. Guan will not receive any director's fee or other emolument from the Company for serving as a non-executive Director.

Subject to and after the appointment of Mr. Guan as a non-executive Director becoming effective upon approval by the Shareholders at the 2025 ASM, the Board will consider and, if thought fit, approve any appointment of Mr. Guan as a member of any Board committee in accordance with the Articles of Association and the terms of reference of the relevant Board committee.

(c) Change of Board Composition and Other Possible Consequential Changes

Subject to the approval by the Shareholders at the 2025 ASM of the proposed appointment of Mr. Xu Guang as an executive Director, and Ms. Yang and Mr. Guan as non-executive Directors, and assuming that the resignation of Mr. Zhu as an executive Director and the resignation of each of Mr. Xu Chun and Mr. Xia as a non-executive Director take effect upon the conclusion of the 2025 ASM, the Board will comprise nine Directors, namely:

- (i) executive Director: Mr. Xu Guang;
- (ii) non-executive Directors: Mr. Pang Xiaojin, Mr. Chu Hongbo, Ms. Yang Ya, Mr. Guan Yu and Ms. Wang Mi; and
- (iii) independent non-executive Directors: Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing.

After the appointment of the relevant proposed Directors becomes effective, the Board will consider and, if thought fit, approve the consequential changes to the authorised representatives of the Company and the composition of the Board committees in accordance with the Listing Rules, the Articles of Association and the terms of reference of the relevant Board committees. Further announcement(s) will be made by the Company in accordance with the Listing Rules as and when appropriate.

LETTER FROM THE BOARD

III. SUPPLEMENTAL NOTICE AND THE REVISED 2025 ASM PROXY FORM

Since the Original Notice and the original proxy form (the “**Original Proxy Form**”) sent together with the Original Circular do not contain the new resolutions as set out in this supplemental circular, the Supplemental Notice is set out on pages Supp ASM-1 to Supp ASM-3 of this supplemental circular. The Revised 2025 ASM Proxy Form is enclosed with this supplemental circular to include such new resolutions. The Revised 2025 ASM Proxy Form for the 2025 ASM, are also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dteg.com.cn).

Whether or not you are able to attend the 2025 ASM, please complete and return the Revised 2025 ASM Proxy Form in accordance with the instructions as indicated thereon to the H Share Registrar or the Company’s Board office in the PRC as soon as possible and in any event not later than 24 hours before the time appointed for holding the 2025 ASM or any adjournment thereof (the “**Closing Time**”). Completion and return of the Revised 2025 ASM Proxy Form will not preclude the Shareholders from attending and voting at the 2025 ASM or any adjournment thereof (as the case may be) if they so wish. Pursuant to the Listing Rules, voting by poll is required for any resolution(s) put to vote at the 2025 ASM.

A Shareholder who has not yet lodged the Original Proxy Form with the H Share Registrar is requested to lodge the Revised 2025 ASM Proxy Form if he/she wishes to appoint proxy(ies) to attend and vote at the 2025 ASM on his/her behalf. In this case, the Original Proxy Form should not be lodged with the H Share Registrar.

A Shareholder who has already lodged the Original Proxy Form with the H Share Registrar should take note of the following:

- (i) subject to (iii) below, if no Revised 2025 ASM Proxy Form is lodged with the H Share Registrar, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed and signed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the Original Proxy Form and, in respect of the new resolutions as set out in the Supplemental Notice and the Revised 2025 ASM Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution(s);
- (ii) if the Revised 2025 ASM Proxy Form is lodged with the H Share Registrar before the Closing Time, the Revised 2025 ASM Proxy Form, if correctly completed and signed, shall revoke and supersede the Original Proxy Form previously lodged by him/her. The Revised 2025 ASM Proxy Form will be treated as a valid form of proxy lodged by the Shareholder; and

LETTER FROM THE BOARD

- (iii) if the Revised 2025 ASM Proxy Form is lodged with the H Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised 2025 ASM Proxy Form will be invalid. The proxy so appointed by the Shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised 2025 ASM Proxy Form was lodged with the H Share Registrar.

Accordingly, the Shareholders are advised to complete the Revised 2025 ASM Proxy Form carefully and lodge the Revised 2025 ASM Proxy Form with (i) the H Share Registrar before the Closing Time (for holders of H Shares); or (ii) the Board office of the Company in the PRC (for holders of Domestic Shares) before the Closing Time.

IV. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of the Shareholders at the 2025 ASM must be taken by poll, except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands and the Company will announce the results of the poll in the manner prescribed under Rules 13.39(5) and 13.39(5A) of the Listing Rules.

Pursuant to Article 71 of the Articles of Association, Shareholders (including proxies) exercise their voting rights in accordance with the number of shares with voting rights represented by them, and each share entitles the shareholder one voting right upon voting at the shareholders' meeting, unless individual shareholders are required to waive their voting rights in respect of individual matter in accordance with the laws, administrative regulations, other securities regulatory rules of the place where the Company's shares are listed and the Articles of Association.

V. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

LETTER FROM THE BOARD

VI. RECOMMENDATION

The Board considers that the proposed appointment of Directors is in the interests of the Company and the Shareholders as a whole, and accordingly, recommends the Shareholders to vote in favour of the relevant resolutions to be proposed at the 2025 ASM.

Yours faithfully,

By order of the Board

Datang Environment Industry Group Co., Ltd.*

Zhu Liming

Chairman

* *For identification purpose only*

APPENDIX I BIOGRAPHICAL DETAILS OF PROPOSED DIRECTORS

The biographies of the candidates for Directors proposed to be appointed at the 2025 ASM are set out as follows:

Executive Director

Mr. Xu Guang, aged 54, is a member of the Communist Party of China and a senior engineer. He is currently the deputy secretary of party committee and the General Manager of the Company. He has successively served as the general manager of the franchising business division, and the general manager of the Beijing branch of the Company; the deputy president and a member of the party organisation, the deputy president, a member of the party organisation, the head of discipline inspection organisation and the chairman of the labour union, and the deputy president, a member of the party committee, the secretary of discipline inspection committee and the chairman of the labour union of China Datang Group Techno-Economic Research Institute* (中國大唐集團技術經濟研究院), concurrently serving as the deputy president of China Datang Group Cadre Training Institute* (中國大唐集團幹部培訓學院); the deputy director of the political work department of China Datang Group Corporation* (中國大唐集團公司); a director of the party-mass work department of Datang International Power Generation Co., Ltd.* (大唐國際發電股份有限公司); the deputy general manager, a member of the party committee, the secretary of the discipline inspection commission and the chairman of the labour union of Datang Jing-Jin-Ji Energy Development Co., Ltd.* (大唐京津冀能源開發有限公司), and the deputy general manager of Jing-Jin-Ji branch of Datang International Power Generation Co., Ltd.* (大唐國際發電股份有限公司京津冀分公司); the deputy director of the party organisation inspection office of China Datang Group Corporation Ltd.* (中國大唐集團有限公司); the deputy secretary of party committee and the deputy general manager, and the deputy secretary of party committee and the secretary of the discipline inspection commission of Datang Heilongjiang Power Co., Ltd.* (大唐黑龍江發電有限公司); the deputy secretary of party committee, the chairman of labour union, the deputy secretary of party committee and the secretary of discipline inspection commission of Zhongxin Energy and Chemical Technology Co., Ltd.* (中新能化科技有限公司); a non-executive director, the deputy secretary of party committee and the chairman of the labour union of Datang International Power Generation Co., Ltd.* (大唐國際發電股份有限公司) (a company listed on the Stock Exchange (stock code: 00991) and the Shanghai Stock Exchange (stock code: 601991)); the deputy secretary of party committee, and the chairman of the labour union of Datang Jing-Jin-Ji Energy Development Co., Ltd.* (大唐京津冀能源開發有限公司); the deputy secretary of party committee and the general manager of China Datang Group Techno-Economic Research Institute Co., Ltd.* (中國大唐集團技術經濟研究院有限責任公司).

* For identification purpose only

APPENDIX I BIOGRAPHICAL DETAILS OF PROPOSED DIRECTORS

Save as disclosed above, as at the Latest Practicable Date, Mr. Xu Guang has confirmed that he (i) has no relationship with any Directors, senior management of the Company, substantial or controlling Shareholders (as defined in the Listing Rules); (ii) does not hold any other directorships of any listed companies in the last three years; (iii) does not have other major appointment or professional qualification; (iv) does not hold any other position with the Company or any of its subsidiaries; and (v) has no interest in any Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Save as disclosed above, there are no other matters relating to the above proposed appointment that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or brought to the attention of the Shareholders.

Non-executive Directors

Ms. Yang Ya, aged 56, is a member of the Communist Party of China and a senior economist. Ms. Yang has successively served the China Datang Finance Co., Ltd.* (中國大唐集團財務有限公司) in various positions, including a manager of the audit inspection & risk management department; a manager of the supervision and audit department and a manager of the risk and compliance management department; a deputy chief auditor, a manager of the supervision and audit department and a manager of the risk and compliance management department; an assistant to the general manager; a deputy general manager, a member of the party organisation and the head of discipline inspection organisation; a deputy general manager, a member of the party committee and the secretary of the disciplinary committee; a deputy general manager and a member of the party committee. Ms. Yang is currently a director of Datang Xinjiang Power Generation Co., Ltd.* (大唐新疆發電有限公司).

Save as disclosed above, as at the Latest Practicable Date, Ms. Yang has confirmed that she (i) has no relationship with any Directors, senior management of the Company, substantial or controlling Shareholders (as defined in the Listing Rules); (ii) does not hold any other directorships of any listed companies in the last three years; (iii) does not have other major appointment or professional qualification; (iv) does not hold any other position with the Company or any of its subsidiaries; and (v) has no interest in any Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters relating to the above proposed appointment that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or brought to the attention of the Shareholders.

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APPENDIX I BIOGRAPHICAL DETAILS OF PROPOSED DIRECTORS

Mr. Guan Yu, aged 45, obtained a doctor degree in science. Mr. Guan worked as a credit analyst at Gaowo Information Technology (Shanghai) Co., Ltd.* (高沃信息技術(上海)有限公司), a researcher in the quantitative investment department of Ping An Asset Management Co., Ltd.* (平安資產管理有限責任公司), an investment manager at the asset management centre of Xintai Life Insurance Co., Ltd.* (信泰人壽保險股份有限公司), a deputy general manager of the innovative investment department of Huabao Securities Co., Ltd.* (華寶證券有限責任公司), the manager of the strategic asset allocation office under the asset management department of China Ping An Property Insurance Co., Ltd.* (中國平安財產保險股份有限公司), the general manager of multi-asset management department of Zheshang Fund FOF* (浙商基金FOF), the portfolio management director of Dajia Asset Management Co., Ltd.* (大家資產管理有限責任公司), the fixed income investment director of Dajia Asset Management Co., Ltd.* (大家資產管理有限責任公司), and an assistant to general manager of Dajia Asset Management Co., Ltd.* (大家資產管理有限責任公司).

Save as disclosed above, as at the Latest Practicable Date, Mr. Guan has confirmed that he (i) has no relationship with any Directors, senior management of the Company, substantial or controlling Shareholders (as defined in the Listing Rules); (ii) does not hold any other directorships of any listed companies in the last three years; (iii) does not have other major appointment or professional qualification; (iv) does not hold any other position with the Company or any of its subsidiaries; and (v) has no interest in any Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters relating to the above proposed appointment that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or brought to the attention of the Shareholders.

* *For identification purpose only*

SUPPLEMENTAL NOTICE OF 2025 ANNUAL SHAREHOLDERS' MEETING

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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)

SUPPLEMENTAL NOTICE OF 2025 ANNUAL SHAREHOLDERS' MEETING

Reference is made to the notice (the “**Original Notice**”) of the 2025 annual shareholders’ meeting (the “**2025 ASM**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) dated 9 June 2026. This supplemental notice (the “**Supplemental Notice**”) should be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the 2025 ASM will be convened at 2 p.m. on Tuesday, 30 June 2026 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC as scheduled. Terms used in this Supplemental Notice shall have the same meanings as those defined in the supplemental circular of the Company dated 15 June 2026 (the “**Supplemental Circular**”) unless otherwise specified.

In addition to the resolutions set out in the Original Notice, the following additional resolutions will be considered and, if thought fit, to be approved at the 2025 ASM:

ORDINARY RESOLUTIONS

- (9) To consider and approve the proposed appointment of Mr. Xu Guang as executive Director;
- (10) To consider and approve the proposed appointment of Ms. Yang Ya as non-executive Director; and
- (11) To consider and approve the proposed appointment of Mr. Guan Yu as non-executive Director.

For details of the above new resolutions, please refer to the Supplemental Circular of the Company dated 15 June 2026.

* *For identification purpose only*

SUPPLEMENTAL NOTICE OF 2025 ANNUAL SHAREHOLDERS' MEETING

This Supplemental Notice should be read in conjunction with the Original Notice. Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

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

Beijing, the PRC, 15 June 2026

As of the date of this Supplemental Notice, 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 Supplemental Notice is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dteg.com.cn).

* For identification purpose only

Notes:

- (i) Save as the resolutions newly proposed, there are no any other changes to the resolutions set out in the Original Notice. For details of other resolutions and other related matters to be considered at the 2025 ASM, please refer to the notice and circular of the 2025 ASM issued by the Company on 9 June 2026.
- (ii) As the proxy form published by the Company on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dteg.com.cn) on 9 June 2026 (the “**Original Proxy Form**”) does not contain the newly added resolutions set out in this Supplemental Notice, a revised proxy form containing the above newly added resolutions (the “**Revised 2025 ASM Proxy Form**”) has been prepared and is enclosed in this Supplemental Notice.
- (iii) Important: If a Shareholder of the Company has not yet lodged the Original Proxy Form with the H Share Registrar or the Board office of the Company in the PRC, such Shareholder is requested to lodge only the Revised 2025 ASM Proxy Form. A Shareholder who has lodged the Original Proxy Form with the H Share Registrar or the Board office of the Company in the PRC should note that:
 - (1) the duly completed Revised 2025 ASM Proxy Form will be treated as the valid proxy form lodged by such Shareholder;
 - (2) if such Shareholder fails to lodge the Revised 2025 ASM Proxy Form with the H Share Registrar or the Board office of the Company in the PRC, the lodged Original Proxy Form, if duly completed, will remain effective and applicable to the extent permissible. For the additional resolutions not set out in the Original Proxy Form, the proxy appointed under the Original Proxy Form shall have the right to vote at his/her discretion if no relevant instruction is received; and

SUPPLEMENTAL NOTICE OF 2025 ANNUAL SHAREHOLDERS' MEETING

- (3) any Revised 2025 ASM Proxy Form which is lodged with the H Share Registrar or the Board office of the Company in the PRC after the Deadline (as defined below) shall be invalid. The Original Proxy Form previously lodged by such Shareholder shall not be revoked. The Original Proxy Form, if duly completed, will be deemed effective and applicable to the extent permissible. For the additional resolutions not set out in the Original Proxy Form, the proxy appointed under the Original Proxy Form shall have the right to vote at his/her discretion if no relevant instruction is received.
- (iv) Each Shareholder entitled to attend and vote at the 2025 ASM may, by completing the Revised 2025 ASM Proxy Form, appoint one or more proxies to attend and vote at the 2025 ASM on its behalf. A proxy need not be a Shareholder. With respect to any Shareholder who has appointed more than one proxy, the proxy holders may only vote on a poll.
- (v) The Revised 2025 ASM Proxy Form shall be signed by the appointer or his attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
- (vi) To be valid, the Revised 2025 ASM Proxy Form must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M 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) not less than 24 hours prior to the holding of the 2025 ASM or any adjourned meetings (the "**Deadline**"). If the Revised 2025 ASM Proxy Form is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The notarised power of attorney or other authorisation documents shall, together with the Revised 2025 ASM Proxy Form, be deposited at the specified place at the time set out in such form. Completion and return of the Revised 2025 ASM Proxy Form will not preclude Shareholders from attending and voting in person at the 2025 ASM or any adjourned meetings should you so wish.