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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 DIRECTORS;**
(2) PROPOSED APPOINTMENT OF DIRECTORS;
(3) RESIGNATION OF DEPUTY GENERAL MANAGER; AND
(4) APPOINTMENT OF DEPUTY GENERAL MANAGER

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) announces that:

- (1) Due to work re-arrangement, Mr. Zhu Liming (朱利明) (“**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 annual shareholders’ meeting of the Company to be held on Tuesday, 30 June 2026 (the “**2025 ASM**”);
- (2) Due to work re-arrangement, Mr. Xu Chun (徐春) (“**Mr. Xu Chun**”) has tendered his resignation as a non-executive Director with effect from the conclusion of the 2025 ASM; and
- (3) Due to retirement, Mr. Xia Huaixiang (夏懷祥) (“**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.

(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 Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and/or the shareholders of the Company (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.

PROPOSED APPOINTMENT OF DIRECTORS

The Board is pleased to announce that:

- (1) 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;
- (2) Ms. Yang Ya (楊婭) (“**Ms. Yang**”) has been nominated as a candidate for appointment as a non-executive Director; and
- (3) On 15 June 2026, the Board received a written provisional proposal from Dajia 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 of the People’s Republic of China* (《中華人民共和國公司法》) (as amended, modified or otherwise supplemented from time to time) and the articles of association of the Company (the “**Articles of Association**”), proposing to nominate Mr. Guan Yu (管宇) (“**Mr. Guan**”) as a candidate for appointment as a non-executive Director at the 2025 ASM.

Executive Director

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.

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 Rules Governing the Listing of Securities on the Stock Exchange (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.

Non-executive Directors

Subject to the approval of the Shareholders at the 2025 ASM, the term of office of each of Ms. Yang and Mr. Guan as a non-executive Director will commence from the date on which her/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, each of Ms. Yang and Mr. Guan will be eligible for re-election and re-appointment upon expiry of her/his term of office.

Each of Ms. Yang and Mr. Guan will enter into a service contract with the Company after her/his appointment becomes effective. Each of Ms. Yang and 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 each of Ms. Yang and 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 each of Ms. Yang and 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.

A supplemental circular containing, among other things, details in relation to the proposed appointments and a supplemental notice of the 2025 ASM will be despatched to the Shareholders in due course.

Biographical details of the candidates for Directors 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).

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 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).

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 date of this announcement, each of Mr. Xu Guang, Ms. Yang and Mr. Guan has confirmed that he/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 of the Company 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 appointments of Directors 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.

RESIGNATION OF DEPUTY GENERAL MANAGER

The Board further announces that, due to work re-arrangement, Mr. Liu Chundong (劉春東) (“**Mr. Liu**”) has resigned from his position as a deputy general manager of the Company, with effect from 15 June 2026. Mr. Liu no longer holds positions in the Company and/or its subsidiaries upon his resignation from the aforementioned position.

Mr. Liu confirmed that he has no disagreement with the Board and there are no matters relating to his resignation from the aforementioned position that need to be brought to the attention of the Stock Exchange, and/or the Shareholders.

APPOINTMENT OF DEPUTY GENERAL MANAGER

The Board is pleased to further announce that, Mr. Liang Qingyuan (梁慶源) (“**Mr. Liang**”) has been appointed as a deputy general manager of the Company with effect from 15 June 2026.

Biographical details of Mr. Liang are set out as follows:

Mr. Liang Qingyuan, aged 54, holds a master degree in economics, is a member of the Communist Party of China, and is the professorate senior engineer. Mr. Liang has previously served as the deputy general manager of the technical services department (franchised operations division), and the deputy general manager of the desulfurization and denitrification business division of the environmental protection branch, of China Datang Technologies and Engineering Co., Ltd.* (大唐集團科技工程公司); and the deputy director of the environmental protection comprehensive division of the safety production department, the deputy director of inspection division III of the safety and ecological environmental protection supervision department, the deputy manager of inspection division III of the safety and ecological environmental protection supervision department, the deputy manager of the energy conservation and environmental protection division of the production management and environmental protection department, a manager of the energy conservation and environmental protection division of the production management and environmental protection department, and a manager of the ecological environmental protection division of the production and environmental protection department, of China Datang Group Corporation Ltd.* (中國大唐集團有限公司). He is currently a member of the party committee of the Company.

Save as disclosed above, as of the date of this announcement, Mr. Liang 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 in the Company or any of its subsidiaries; and (v) has no interest in shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters relating to the above appointment of deputy general manager that needs to be brought to the attention of the Shareholders.

The Company and the Board would like to take this opportunity to express their sincere gratitude to Mr. Liu for his contribution to the Company during his term of office, and would also like to welcome Mr. Liang on his new appointment.

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 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) and the Company (www.dteg.com.cn).

* *For identification purpose only*