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 ANNOUNCEMENT
WITHDRAWAL OF RESOLUTION IN RELATION TO PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

References are made to (i) the announcement of Datang Environment Industry Group Co., Ltd.* (the "**Company**") dated 15 June 2026 in relation to, among other things, the proposed appointment of Directors (the "**Announcement**"); (ii) the circular of the Company dated 9 June 2026 (the "**Circular**") and the notice of the 2025 annual shareholders' meeting of the Company dated 9 June 2026 (the "**Notice**"); (iii) the supplemental circular of the Company dated 15 June 2026 (the "**Supplemental Circular**") and the supplemental notice of the 2025 annual shareholders' meeting dated 15 June 2026 (the "**Supplemental Notice**"); and (iv) the forms of proxy issued by the Company dated 9 June 2026 and 15 June 2026 for use at the 2025 annual shareholders' meeting of the Company to be held on Tuesday, 30 June 2026 (the "**2025 ASM**") (collectively, the "**Proxy Forms**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement, the Circular and/or the Supplemental Circular, as the context requires.

WITHDRAWAL OF RESOLUTION

As disclosed in the Announcement, on 15 June 2026, the board (the "**Board**") of directors (the "**Directors**") of the Company received a written provisional proposal from Dajia Life Insurance Co., Ltd.* (大家人壽保險股份有限公司) (which held 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, proposing to nominate Mr. Guan Yu (管宇) ("**Mr. Guan**") as a candidate for appointment as a non-executive Director at the 2025 ASM (the "**Director Appointment**"). The ordinary resolution in relation to the Director Appointment was subsequently included as resolution no. 11 in the Supplemental Notice.

The Board announces that, on 30 June 2026, the Company received a letter from Dajia Life Insurance Co., Ltd.* indicating its intention to withdraw the provisional proposal in relation to the Director Appointment. Accordingly, resolution no. 11 in relation to the Director Appointment, as set out in the Supplemental Notice and the relevant Proxy Form(s), will be withdrawn and will not be put forward for consideration and approval by the shareholders of the Company (the "**Shareholders**") at the 2025 ASM. No vote will be taken or counted in respect of the withdrawn resolution at the 2025 ASM, and any voting instruction given in respect of such withdrawn resolution will be disregarded.

VALIDITY OF NOTICES AND PROXY FORMS

Save for the withdrawal of the resolution in relation to the Director Appointment, all other resolutions set out in the Notice and the Supplemental Notice, and all other matters in respect of the 2025 ASM, remain unchanged. The Notice, the Supplemental Notice and the Proxy Forms will not be amended and will remain valid and effective, except that the withdrawn resolution will not be proposed for consideration or approval at the 2025 ASM. The Company will not issue any amended notice of meeting or amended form of proxy in respect of the withdrawal of such resolution.

Shareholders who have already lodged the Proxy Forms are not required to re-submit any proxy form solely as a result of the withdrawal of the resolution in relation to the Director Appointment. The Proxy Forms duly completed and returned in accordance with the instructions printed thereon shall remain valid for the remaining resolutions to be considered at the 2025 ASM. Shareholders who have not yet lodged the Proxy Forms but intend to appoint a proxy to attend and vote at the 2025 ASM are reminded to complete and return the Proxy Forms in accordance with the instructions printed thereon.

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

Beijing, the PRC, 30 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*