Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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
ADDITION OF A PROVISIONAL PROPOSAL AT THE EXTRAORDINARY SHAREHOLDERS' MEETING AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

References are made to (i) the announcement (the "**Announcement**") of the Datang Environment Industry Group Co., Ltd.* (the "**Company**") dated 30 June 2026 in relation to the withdrawal of resolution regarding the proposed appointment of Mr. Guan Yu (管 宇) ("**Mr. Guan**") as a non-executive Director at the annual shareholders' meeting of the Company held on Tuesday, 30 June 2026; and (ii) the circular of the Company dated 7 August 2026 (the "**ESM Circular**") and the notice dated 7 August 2026 in relation to the extraordinary shareholders' meeting of the Company (the "**ESM**") scheduled to be held on Friday, 28 August 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the ESM Circular, as the context requires.

According to the relevant provisions of 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) (the "**Company Law**") and the articles of association of the Company (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 shareholders' meeting of the Company.

On 13 August 2026, the board (the "**Board**") of directors (the "**Directors**") received a written provisional proposal from Dajia Life Insurance Co., Ltd.* (大家人壽保險股份有限公司) ("**Dajia Life Insurance**") (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 of the fourth session of the Board at the ESM. An ordinary resolution will be proposed at the ESM to approve the appointment of Mr. Guan as a non-executive Director.

The nomination committee of the Company (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 of the Company (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 of the Company (the "**Shareholders**") as a whole, and recommends the Shareholders to vote in favour of the relevant ordinary resolution at the ESM.

Subject to the approval of the Shareholders at the ESM, 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 ESM 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 reappointment 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 ESM, 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.

Biographical details of the candidate for a non-executive Director of the fourth session of the Board nominated by Dajia Life Insurance:

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

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.

GENERAL MATTERS

In accordance with the Company Law and the Articles of Association, the Board will submit the above matters to the ESM for consideration. A supplemental notice of the ESM containing, among other things, detailed information about the aforementioned candidate for non-executive Director, together with the revised form of proxy for the ESM, will be despatched to the Shareholders in due course.

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Xu Guang
Executive Director

Beijing, the PRC, 14 August 2026

As of the date of this announcement, the executive Director is Mr. Xu Guang; the non-executive Directors are Mr. Pang Xiaojin, Mr. Chu Hongbo, Ms. Yang Ya 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*