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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 EXTRAORDINARY SHAREHOLDERS' MEETING

Reference is made to the notice (the "**Original Notice**") of the extraordinary shareholders' meeting (the "**ESM**") of Datang Environment Industry Group Co., Ltd.* (the "**Company**") dated 7 August 2026. This supplemental notice (the "**Supplemental Notice**") should be read together with the Original Notice.

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 Yu (管宇) ("**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.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the ESM will be convened at 2 p.m. on Tuesday, 28 August 2026 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC as scheduled. Unless otherwise specified, terms used in this Supplemental Notice shall have the same meanings as those defined in the circular of the Company dated 7 August 2026 in relation to the ESM (the "**ESM Circular**") and the announcement of the Company dated 14 August 2026 in relation to the addition of a provisional proposal at the ESM.

In addition to the resolution set out in the Original Notice, the following additional resolution will be considered and, if thought fit, passed by way of an ordinary resolution at the ESM:

ORDINARY RESOLUTION

(2) To consider and approve the proposed appointment of Mr. Guan Yu as non-executive Director.

Details of the aforementioned resolution are set out in Appendix I to this Supplemental Notice.

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.*
Xu Guang
Executive Director

Beijing, the PRC, 14 August 2026

As of the date of this Supplemental Notice, 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 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 resolution newly proposed, there are no any other changes to the resolution set out in the Original Notice. For details of other resolution and other related matters to be considered at the ESM, please refer to the Original Notice and the ESM Circular.

(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 7 August 2026 (the "**Original Proxy Form**") does not contain the newly added resolution set out in this Supplemental Notice, a revised proxy form containing the above newly added resolution (the "**Revised ESM Proxy Form**") has been prepared and is enclosed in this Supplemental Notice.

(iii) Important: If a shareholder of the Company (the "**Shareholder**") 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 ESM 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 ESM Proxy Form will be treated as the valid proxy form lodged by such Shareholder;

(2) if such Shareholder fails to lodge the Revised ESM 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 resolution 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

(3) any Revised ESM 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 resolution 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 ESM may, by completing the Revised ESM Proxy Form, appoint one or more proxies to attend and vote at the ESM 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 ESM 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 ESM 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 ESM or any adjourned meetings (the "**Deadline**"). If the Revised ESM 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 ESM Proxy Form, be deposited at the specified place at the time set out in such form. Completion and return of the Revised ESM Proxy Form will not preclude Shareholders from attending and voting in person at the ESM or any adjourned meetings should you so wish.

APPENDIX I

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 Yu (管宇) ("**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 supplemental notice, 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.