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)

(1)POLL RESULTS OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 28 AUGUST 2026; (2)RESIGNATION OF DIRECTOR; AND (3)CHANGE OF MEMBERS OF THE COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD

The board (the "**Board**") of directors (the "**Director(s)**") of Datang Environment Industry Group Co., Ltd.* (the "**Company**") is pleased to announce that all the resolutions proposed at the extraordinary shareholders' meeting of the Company (the "**ESM**") held on 28 August 2026 were duly passed by way of poll by the shareholders of the Company (the "**Shareholders**"). A Board meeting on the same day was also convened to approve certain Board arrangements in relation to, among others, the change of members of the committees under the fourth session of the Board.

References are made to (i) the notice of the ESM dated 7 August 2026 and the supplemental notice of the ESM dated 14 August 2026 (the "**Supplemental Notice**"); and (ii) the circular of the Company dated 7 August 2026 in relation to the ESM (the "**ESM Circular**"), containing details of the resolutions tabled at the ESM. Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the ESM Circular and the Supplemental Notice.

(1) POLL RESULTS OF THE ESM

The Board is pleased to announce that the ESM was held on Friday, 28 August 2026 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC and all the resolutions proposed at the ESM were duly passed by the Shareholders by way of poll.

The ESM was convened by the Board and chaired by Mr. Xu Guang, an executive Director. Directors attending the ESM physically or by electronic means are as follows: Mr. Xu Guang (executive Director); Mr. Pang Xiaojin, Mr. Chu Hongbo, Ms. Yang Ya and Ms. Wang Mi (non-executive Directors); and Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing (independent non-executive Directors). The convening of and the procedures for holding the ESM and the voting procedures at the ESM were in compliance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

As at the shareholding record date of the ESM (i.e. 25 August 2026), the number of total issued Shares was 2,967,542,000 Shares, being the total number of Shares entitling the holders to attend and vote for, against or abstain from voting on the relevant resolutions proposed at the ESM. As at the shareholding record date of the ESM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by the Hong Kong Securities Clearing Company Limited) or repurchased Shares pending cancellation.

Shareholders and authorised proxies holding an aggregate of 2,552,922,220 Shares, representing approximately 86.03% of the total number of issued Shares, were present in person or by proxy at the ESM and were entitled to vote.

There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the ESM. No Shareholders were required under the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") to abstain from voting at the ESM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the ESM as set out in Rule 13.40 of the Listing Rules. No parties have stated their intentions in the ESM Circular and the Supplemental Notice to vote against the resolutions proposed or to abstain from voting at the ESM.

RESULT OF THE ESM

The poll results of the resolutions proposed at the ESM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed appointment of Mr. Li Yi as non-executive Director	2,552,922,220 100%	0 0%	0 0%
2.	To consider and approve the proposed appointment of Mr. Guan Yu as non-executive Director	2,552,922,220 100%	0 0%	0 0%

As more than half of the votes were cast in favour of each of the ordinary resolutions numbered 1 and 2, all resolutions proposed at the ESM were duly passed by way of poll by the Shareholders.

Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, was appointed as the scrutineer at the ESM for the purpose of vote-taking.

(2) RESIGNATION OF DIRECTOR

As disclosed in the announcement of the Company dated 31 July 2026 and the ESM Circular, due to work re-arrangement, Mr. Pang Xiaojin (龐曉晉) ("**Mr. Pang**") has tendered his resignation as a non-executive Director (the "**Resignation**")

The Resignation has become effective from the conclusion of the ESM on 28 August 2026. Mr. Pang 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, creditors of the Company or the Stock Exchange.

The Board hereby expresses its sincere gratitude to Mr. Pang for his contribution to the Company during his term of office as Director.

Immediately after the ESM, the fourth session of the Board consists of nine Directors including eight non-employee representative Directors, namely Mr. Xu Guang as the executive Director; Mr. Chu Hongbo, Ms. Yang Ya, Mr. Li Yi, Mr. Guan Yu as the non-executive Directors; Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing, as the independent non-executive Directors; as well as one employee representative Director, Ms. Wang Mi, as a non-executive Director.

(3) CHANGE OF MEMBERS OF THE COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD

Upon the Resignation becoming effective and at the Board meeting held immediately after the ESM, the Board has passed resolutions in relation to the following changes:

(i) Mr. Chu Hongbo resigned as a member of each of the audit committee of the Company (the "**Audit Committee**") and the strategy and investment committee of the Company (the "**Strategy and Investment Committee**"), and was appointed as a member of the remuneration and evaluation committee of the Company (the "**Remuneration and Evaluation Committee**"), all with effect from 28 August 2026;

(ii) Ms. Yang Ya resigned as a member of each of the Remuneration and Evaluation Committee and the nomination committee of the Company (the "**Nomination Committee**"), and was appointed as a member of the Audit Committee, all with effect from 28 August 2026;

(iii) Mr. Li Yi was appointed as a member of the Strategy and Investment Committee with effect from 28 August 2026; and

(iv) Mr. Guan Yu was appointed as a member of the Nomination Committee with effect from 28 August 2026.

Following the Resignation and the above changes of committee members, the composition of the committees under the fourth session of the Board are shown as follows:

Audit Committee

The Audit Committee comprises three members, including Ms. Hu Yunqing, Ms. Yang Ya and Mr. Suen Chun Hung, Benjamin. Ms. Hu Yunqing serves as the chairperson of the Audit Committee.

Nomination Committee

The Nomination Committee comprises three members, including Mr. Mao Zhuanjian, Mr. Guan Yu and Ms. Hu Yunqing. Mr. Mao Zhuanjian serves as the chairperson of the Nomination Committee.

Remuneration and Evaluation Committee

The Remuneration and Evaluation Committee comprises three members, including Mr. Suen Chun Hung, Benjamin, Mr. Chu Hongbo and Mr. Mao Zhuanjian. Mr. Suen Chun Hung, Benjamin serves as the chairperson of the Remuneration and Evaluation Committee.

Strategy and Investment Committee

The Strategy and Investment Committee comprises three members, including Mr. Xu Guang, Mr. Li Yi and Mr. Mao Zhuanjian. Mr. Xu Guang serves as the chairperson of the Strategy and Investment Committee.

Biographical Details of the newly appointed Directors

Biographical details of the newly appointed Directors were set out in the ESM Circular and the Supplemental Notice. As of the date of this announcement, there are no changes in such information.

The Company and the Board would like to take this opportunity to express their welcome to Mr. Li Yi and Mr. Guan Yu in joining the Company.

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

Beijing, the PRC, 28 August 2026

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