## Disclaimer

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C	Cash Dividend Announcement for Equity Issuer		
Issuer name	Datang Environment Industry Group Co., Ltd.		
Stock code	01272		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	Interim dividend for the six months ended 30 June 2024		
Announcement date	30 August 2024		
Status	New announcement		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 December 2024		
Reporting period end for the dividend declared	30 June 2024		
Dividend declared	RMB 0.03 per share		
Date of shareholders' approval	To be announced		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD amount to be announced		
Exchange rate	To be announced		
Ex-dividend date	To be announced		
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced  To be announced		
Latest time to lodge transfer documents for registration with share registrar for			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period	To be announced  To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	To be announced  To be announced  To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	To be announced  To be announced  To be announced  To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	To be announced  To be announced  To be announced  To be announced  Computershare Hong Kong Investor Services Limited		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	To be announced  To be announced  To be announced  To be announced  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	To be announced  To be announced  To be announced  To be announced  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre		

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

## Directors of the issuer

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 Mr. Song Yunpeng; and the independent non-executive Directors are Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing.

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