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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)

POLL RESULTS OF THE POSTPONED EXTRAORDINARY GENERAL MEETING, THE DOMESTIC SHARE CLASS MEETING AND THE H SHARE CLASS MEETING HELD ON 20 DECEMBER 2023

The Board is pleased to announce that the Meetings have been held on 20 December 2023, and all the resolutions proposed at the Meetings were duly passed.

References are made to (i) the notice of the EGM dated 18 September 2023; (ii) the notice of the Postponed EGM dated 1 December 2023; (iii) the notice of the Domestic Share Class Meeting dated 1 December 2023; (iv) the notice of the H Share Class Meeting dated 1 December 2023; and (v) the circular of the Company dated 18 September 2023 and the supplemental circular of the Company dated 1 December 2023 (collectively referred to as the “**Circulars**”), containing details of the resolutions tabled at the Postponed EGM, the Domestic Share Class Meeting and the H Share Class Meeting (collectively referred to as the “**Meetings**”). Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

The Board is pleased to announce that the Meetings were held on Wednesday, 20 December 2023 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC and all the proposed resolutions as set out in the abovementioned notices of the Meetings were duly passed by the relevant Shareholders by way of poll.

The Meetings were convened by the Board and chaired by Mr. Zhu Liming, the executive Director. Directors attending the Meetings physically or by electronic means are as follows: Mr. Zhu Liming (executive Director); Mr. Wang Junqi, Mr. Wu Daqing, Mr. Chen Kan and Mr. Song Yunpeng (non-executive Directors); and Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiayang (independent non-executive Directors). Mr. Shen Zhen, a non-executive Director, did not attend the Meetings due to work arrangement. The convening of and the procedures for holding the Meetings and the voting procedures at the Meetings were in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the shareholding record date of the Meetings (i.e. 20 December 2023), the number of total issued Shares was 2,967,542,000 Shares, including 2,343,245,800 Domestic Shares and 624,296,200 H Shares. Shareholders and authorized proxies holding an aggregate of 2,540,547,000 Shares, representing 85.61% of the total issued Shares, were present at the Postponed EGM. Shareholders and authorized proxies holding an aggregate of 2,343,245,800 Domestic Shares, representing 100.00% of the total issued Domestic Shares, were present at the Domestic Share Class Meeting. Shareholders and authorized proxies holding an aggregate of 76,373,200 H Shares, representing 12.23% of the total issued H Shares, were present at the H Share Class Meeting.

There were no Shares the holder of which is required under the Listing Rules to abstain from voting on the resolutions proposed at the Meetings. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the Meetings as set out in Rule 13.40 of the Listing Rules. No parties have stated their intentions in the Circulars to vote against the resolutions proposed at the Meetings or to abstain from voting.

RESULTS OF THE POSTPONED EGM

The poll results in respect of the proposed resolutions at the Postponed EGM were as follows:

Special Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the domestic registration of debt financing instruments and the issuance of super short-term commercial paper, short-term commercial paper and medium term note	2,540,547,000 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the mandate to the Board to determine the issuance of new Shares of not more than 20% of each class of Shares	2,451,708,800 96.503186%	6,964,200 0.274122%	81,874,000 3.222692%
3.	To consider and approve the mandate to the Board to repurchase H Shares not exceeding 10% of the total number of H Shares	2,458,673,000 96.777308%	0 0.000000%	81,874,000 3.222692%

As more than two-thirds of the votes were cast in favour of the above resolutions, the resolutions were duly passed as special resolutions.

RESULTS OF THE DOMESTIC SHARE CLASS MEETING

The poll results in respect of the resolution proposed at the Domestic Share Class Meeting were as follows:

Special Resolution	Number of votes (%)		
	For	Against	Abstain
To consider and approve the mandate to the Board to repurchase H Shares not exceeding 10% of the total number of H Shares	2,343,245,800 100.000000%	0 0.000000%	0 0.000000%

As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.

RESULTS OF THE H SHARE CLASS MEETING

The poll results in respect of the resolution proposed at the H Share Class Meeting were as follows:

Special Resolution	Number of votes (%)		
	For	Against	Abstain
To consider and approve the mandate to the Board to repurchase H Shares not exceeding 10% of the total number of H Shares	76,373,200 100.000000%	0 0.000000%	0 0.000000%

As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.

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

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

Beijing, the PRC, 20 December 2023

As at the date of this announcement, the executive Director is Mr. Zhu Liming; the non-executive Directors are Mr. Wang Junqi, Mr. Shen Zhen, Mr. Wu Daqing, Mr. Chen Kan and Mr. Song Yunpeng; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.

This announcement is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dteg.com.cn).

* For identification purposes only