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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)

ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF DEPUTY GENERAL MANAGER

RESIGNATION OF DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, due to work adjustment, Mr. Liang Xiuguang (梁秀廣) (“**Mr. Liang**”) has resigned from his position as a deputy general manager of the Company, with effect from 21 November 2024. Mr. Liang no longer holds positions in the Company and/or its subsidiaries upon his resignation from the aforementioned position.

Mr. Liang confirmed that he has no disagreement with the Board and there are no matters with regard to his resignation from the aforementioned position which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and/or the shareholders of the Company.

APPOINTMENT OF DEPUTY GENERAL MANAGER

The Board is pleased to further announce that, Mr. Ren Haitao (任海濤) (“**Mr. Ren**”) has been appointed as a deputy general manager of the Company, with effect from 21 November 2024.

The biographical details of Mr. Ren are set out below:

Mr. Ren, born in April 1972, is a member of the Communist Party of the People's Republic of China (“**PRC**”) and a senior economist. He holds a master's degree in economics. Mr. Ren successively served as the deputy director of the India representative office of China Datang Corporation Ltd. (中國大唐集團有限公司) (the controlling shareholder of the Company); the deputy director of the Cambodia representative office of China Datang Corporation Ltd.; the deputy general manager, a member of the Party Committee, and the chairman of the Labor Union of Datang Hubei Energy

Development Co., Ltd.* (大唐湖北能源開發有限公司); and a member of the Party Committee, and the secretary of the discipline inspection commission of Datang Guizhou Power Generation Company Limited* (大唐貴州發電有限公司).

Save as disclosed above, as of the date of this announcement, Mr. Ren (i) does not have any relationship with any Directors, supervisors, senior management, substantial or controlling shareholders of the Company (as each respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange); (ii) does not hold any other directorships in any listed companies in the last three years; (iii) does not hold any other positions in the Company or any of its subsidiaries; and (iv) has no interest in shares of the Company 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 is no other matter that needs to be brought to the attention of the shareholders of the Company in connection with the above appointment.

The Board would like to take this opportunity to express its gratitude to Mr. Liang for his contribution to the Company during his term of office and would also like to welcome Mr. Ren on his new appointment.

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

Beijing, the PRC, 21 November 2024

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.

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

* *For identification purposes only*