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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 2024 THIRD EXTRAORDINARY GENERAL
MEETING HELD ON 30 DECEMBER 2024**

The board of directors (the “**Board**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) is pleased to announce that all the ordinary resolutions proposed at the 2024 third extraordinary general meeting of the Company (the “**2024 Third EGM**”) held on 30 December 2024 were duly passed by way of poll by the shareholders of the Company (the “**Shareholders**”).

References are made to the Company’s circular (the “**Circular**”) and notice of the 2024 Third EGM (the “**Notice**”) both dated 11 December 2024. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

POLL RESULTS OF THE 2024 THIRD EGM

The Board is pleased to announce that the 2024 Third EGM was held on Monday, 30 December 2024 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC and all the ordinary resolutions proposed at the 2024 Third EGM were duly passed by the relevant Shareholders by way of poll.

The 2024 Third EGM was convened by the Board and chaired by the chairman of the Board and executive Director, Mr. Zhu Liming. Directors attending the 2024 Third EGM physically or by electronic means are as follows: Mr. Zhu Liming (executive Director); Mr. Xu Chun, Mr. Pang Xiaojin, Mr. Xia Huaixiang, Mr. Chu Hongbo and Mr. Song Yunpeng (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 2024 Third EGM and the voting procedures at the 2024 Third EGM were in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.

As at the shareholding record date of the 2024 Third EGM (i.e. 30 December 2024), 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 2024 Third EGM. As at the shareholding record date of the 2024 Third EGM, the Company did not hold any treasury shares or repurchased shares pending cancellation.

In view of the interests of China Datang, which directly held 2,319,813,342 Domestic Shares (representing approximately 78.17% of the total number of issued Shares) and indirectly held 23,432,458 Domestic Shares (representing approximately 0.79% of the total number of issued Shares) through Datang Capital as at the shareholding record date of the 2024 Third EGM and thus is a connected person of the Company, in the proposed continuing connected transactions under the Renewed Integrated Product and Service Framework Agreement, the Renewed Financial Services Framework Agreement and the Renewed Financial Services Agreement, China Datang and Datang Capital (being an associate of China Datang) have abstained from voting on each of the ordinary resolutions numbered 1 to 9 at the 2024 Third EGM. As at the shareholding record date of the 2024 Third EGM, the total number of Shares held by China Datang and its associates was 2,343,245,800 Shares, accounting for approximately 78.96% of the total number of issued Shares. No other Shareholders, except for China Datang and Datang Capital, were required to abstain from voting in respect of the resolutions proposed at the 2024 Third EGM. Shareholders and authorised proxies holding an aggregate of 109,616,000 Shares, representing 3.69% of the total number of issued Shares, were present at the 2024 Third EGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2024 Third EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who had stated their intention in the Circular to vote against or abstain from voting in respect of any of the resolutions proposed at the 2024 Third EGM.

RESULT OF THE 2024 THIRD EGM

The poll results of the resolutions proposed at the 2024 Third EGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on the service provision business contemplated therein (including proposed annual caps);	109,616,000 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on the product business contemplated therein (including proposed annual caps);	109,616,000 100.000000%	0 0.000000%	0 0.000000%

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
3.	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on the engineering business contemplated therein (including proposed annual caps);	109,616,000 100.000000%	0 0.000000%	0 0.000000%
4.	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on the service procurement business contemplated therein (including proposed annual caps);	109,616,000 100.000000%	0 0.000000%	0 0.000000%
5.	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on the equipment and raw material procurement business contemplated therein (including proposed annual caps);	109,616,000 100.000000%	0 0.000000%	0 0.000000%
6.	To consider and approve the Renewed Financial Services Framework Agreement entered into between the Company and Datang Capital and the continuing connected transactions on the commercial factoring service contemplated therein (including proposed annual caps);	109,616,000 100.000000%	0 0.000000%	0 0.000000%
7.	To consider and approve the Renewed Financial Services Framework Agreement entered into between the Company and Datang Capital and the continuing connected transactions on the financial leasing service contemplated therein (including proposed annual caps);	109,616,000 100.000000%	0 0.000000%	0 0.000000%
8.	To consider and approve the Renewed Financial Services Framework Agreement entered into between the Company and Datang Capital and the continuing connected transactions on the entrusted loan service contemplated therein (including proposed annual caps); and	109,616,000 100.000000%	0 0.000000%	0 0.000000%
9.	To consider and approve the Renewed Financial Services Agreement entered into between the Company and Datang Finance and the continuing connected transactions on the Deposit Services contemplated therein (including proposed annual caps).	109,616,000 100.000000%	0 0.000000%	0 0.000000%

As more than half of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 9, all resolutions proposed at the 2024 Third EGM were duly passed by way of poll by the Shareholders.

Computershare Hong Kong Investor Services Limited, the H Share Registrar, was appointed as the scrutineer at the 2024 Third EGM for the purpose of vote-taking.

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

Beijing, the PRC, 30 December 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 websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dteg.com.cn).

* *For identification purposes only*