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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)

RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) hereby announces that it has received a notice from the supervisory committee of the Company (the “**Supervisory Committee**”) stating that on 7 January 2025, the Supervisory Committee received a resignation letter tendered by Mr. Zhang Xuefeng (張學峰) (“**Mr. Zhang**”), a member of the Supervisory Committee. Mr. Zhang has resigned from his position as a supervisor of the Company due to work re-arrangement.

As the number of supervisors of the Supervisory Committee will be less than three (being the minimum number of supervisors prescribed by the Company Law of the People's Republic of China) upon the resignation of Mr. Zhang, the resignation of Mr. Zhang will become effective after the new supervisor has been elected at the general meeting to be held by the Company to fill the vacancy in the position of supervisor after the resignation of Mr. Zhang. Mr. Zhang will continue to perform his duties as a supervisor of the Company in accordance with the applicable laws, regulations and the provisions of the Articles of Association of the Company before his resignation becomes effective. Upon his resignation becoming effective, Mr. Zhang will no longer hold other positions in the Company.

Mr. Zhang has confirmed that he has no disagreement with the Board and the Supervisory Committee, and did not have any other matters that should be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Zhang for his diligence and contributions during his tenure as a supervisor of the Company.

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

Beijing, the PRC, 7 January 2025

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 of Hong Kong Limited (www.hkexnews.hk) and the Company (www.dteg.com.cn).

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