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Datang Environment Industry Group Co., Ltd.* **大唐**

NOTICE OF DOMESTIC SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the domestic share class meeting (the “**Domestic Share Class Meeting**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) will be convened at 2:30 p.m. on Wednesday, 20 December 2023, immediately after the conclusion or adjournment of the extraordinary general meeting of the Company, at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, for the purpose of considering and, if thought fit, passing the following matter (whether amended or not). Terms used in this notice shall have the same meanings as those defined in the supplemental circular of the Company dated 1 December 2023 (the “**Supplemental Circular**”) unless otherwise specified.

Special Resolution

- (1) To consider and approve the mandate to the Board to repurchase H Shares not exceeding 10% of the total number of H Shares.

The main texts and relevant details of the above resolution are set forth in the Supplemental Circular, which are available on the websites of the Stock Exchange (www.hkex.com.hk) and the Company (www.dteg.com.cn).

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

Beijing, the PRC, 1 December 2023

* *For identification purposes only*

As at the date of this notice, 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.

Notes:

- i. All resolutions at the Domestic Share Class Meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dteg.com.cn) after the Domestic Share Class Meeting.
- ii. In order to ascertain the entitlements of the Shareholders to attend the Domestic Share Class Meeting, the register of members of the Company will be closed from Friday, 15 December 2023 to Wednesday, 20 December 2023 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Wednesday, 20 December 2023 are entitled to attend and vote at the Domestic Share Class Meeting.

To be eligible to attend and vote at the Domestic Share Class Meeting, all transfer documents must be lodged with the Company's board office at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097 no later than 4:30 p.m. on Thursday, 14 December 2023.

- iii. Each holder of Domestic Shares entitled to attend and vote at the Domestic Share Class Meeting, should bring to the meeting a

- vii. The Company has the rights to request a proxy who attends the Domestic Share Class Meeting on behalf of a Shareholder to provide proof of identity.
- viii. Shareholders who intend to attend the Domestic Share Class Meeting shall bear their own transportation and accommodation expenses.
- ix. In case of joint Shareholders, the vote of the most senior one (in person or by proxy) will be accepted to the exclusion of the votes of other joint Shareholders, and for this purpose, the seniority shall be determined by the order in which the names of such joint Shareholders stand in the register of members of the Company.
- x. The contact details of the Company's board office in the PRC are as follows:

Address: No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097
Fax number: +86 10 5838 9860.
- xi. All dates and time in this notice refer to Hong Kong dates and time.