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

**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 meeting has been held on 20 December 2023.

At the shareholders meeting held on the 20th of October 2023, the number of total issued Shares was 2,965,420,000 Shares. The total number of Shares held by the Shareholders authorized to exercise their voting rights aggregated to 2,540,540,000 Shares, representing 85.61% of the total issued Shares. The total number of Shares held by the Shareholders authorized to exercise their voting rights aggregated to 2,343,245,800 Shares, representing 100.00% of the total issued Shares. The total number of Shares held by the Shareholders authorized to exercise their voting rights aggregated to 763,320,000 Shares, representing 12.23% of the total issued Shares.

There were no Shareholders who requested under the applicable Rules to be able to vote at the meeting. There were no Shareholders who requested to be able to vote in person at the meeting. According to Rule 13.40 of the applicable Rules, the shareholders have exercised their right to vote at the meeting or to be able to vote.

**RESULTS OF THE POSTPONED EGM**

The poll results in respect to the postponed resolutions of the postponed EGM were as follows:

Special Resolutions		Number of votes (%)		
		For	Against	Abstain
1	To consider and approve the determination of the amount of debt to be raised by the Company and the amount of the interest on the debt.	2,540,540,000 100.000000%	0 0.000000%	0 0.000000%
2	To consider and approve the date to the Board to determine the issue of new Shares of not more than 20% of each class of Shares.	2,451,088,800 96.503186%	6,964,200 0.281222%	81,840,000 3.222692%
3	To consider and approve the date to the Board to reurchase Shares not exceeding 10% of the total number of Shares.	2,458,630,000 96.777308%	0 0.000000%	81,840,000 3.222692%

More than two-thirds of the vote were cast in favor of the above resolutions. The resolutions were duly passed by the shareholders.

## RESULTS OF THE DOMESTIC SHARE CLASS MEETING

The following table sets out the results of the resolutions proposed at the Domestic Share Meeting were as follows:

Special Resolution	Number of votes (%)		
	For	Against	Abstain
To consider and approve the resolution of the Board to restructure the Share of exceeding 10% of the total number of Share	2,343,245,800 100.000000%	0 0.000000%	0 0.000000%

More than two-thirds of the vote were cast in favour of the above resolution. The resolution was duly passed in accordance with the provisions of the Articles of Association.

## RESULTS OF THE H SHARE CLASS MEETING

The following table sets out the results of the resolutions proposed at the H Share Meeting were as follows:

Special Resolution	Number of votes (%)		
	For	Against	Abstain
To consider and approve the resolution of the Board to restructure the Share of exceeding 10% of the total number of Share	63,320,700 100.000000%	0 0.000000%	0 0.000000%

More than two-thirds of the vote were cast in favour of the above resolution. The resolution was duly passed in accordance with the provisions of the Articles of Association.

After having given the necessary notice to the Share Registrar of the Company, the Share Registrar has confirmed the results of the resolutions proposed at the Domestic Share Meeting and the H Share Meeting.

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

Beijing, the People's Republic of China, 20 September 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 Jiayang.*

*This announcement is available on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.dteg.com.cn](http://www.dteg.com.cn)).*

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