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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2017

The annual general meeting of Datang Environment Industry Group Co., Ltd. (the "**Company**") for the year of 2016 (the "**2016 AGM**") was convened at 2:00 p.m. on Friday, 30 June 2017 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC. Terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 15 May 2017 (the "**Circular**") unless otherwise specified.

The 2016 AGM was convened by the Board and chaired by the Chairman of the Board, Mr. Jin Yaohua. The convening of and the procedures for holding the 2016 AGM and the voting procedures at the 2016 AGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association. The poll results of the resolutions proposed at the 2016 AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1	To consider and approve the Report of the Board for 2016.	2,728,000,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2	To consider and approve the Report of the Supervisory Committee for 2016.	2,728,000,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3	To consider and approve the Final Financial Accounts of the Company for 2016.	2,728,000,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of votes (%)		
		For	**Against**	**Abstain**
4	To consider and approve the Financial Budget Report of the Company for 2017.	2,728,000,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5	To consider and approve the Independent Auditor's Report and the audited financial statements for 2016.	2,728,000,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6	To consider and approve the Profit Distribution Plan for 2016 and the Proposed 2016 Final Dividend.	2,728,000,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
7	To consider and approve the re-appointment of Ernst & Young and Ernst & Young Hua Ming LLP as international and domestic auditors of the Company for 2017, respectively, with term of engagement ended upon the conclusion of the 2017 annual general meeting of the Company, and the grant of authority to the Board, which further grants such authority to the senior management of the Company to determine remunerations of the auditors.	2,728,000,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
8	To consider and approve the Remuneration Report for Directors, Supervisors and senior management of the Company for 2016.	2,728,000,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
9	To consider and approve the Investment Plan for 2017.	2,728,000,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
10	To consider and approve the Financial Services Agreement between the Company and Datang Finance and the Continuing Connected Transactions and a major transaction contemplated thereunder.	384,755,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
Special Resolution		**For**	**Against**	**Abstain**
11	To consider and approve the amendments to the Articles of Association.	2,728,000,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than half of the votes were cast in favour of Ordinary Resolutions No. 1 to 10 and more than two-thirds of the votes were cast in favour of Special Resolution No. 11, all resolutions proposed at the 2016 AGM were duly passed by way of poll by the shareholders of the Company. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the scrutineer at the 2016 AGM for the purpose of vote-taking.

As at the shareholding record date of the 2016 AGM (30 June 2017), the total number of issued shares entitling the holders to attend and vote for, against or abstain from voting on the resolutions proposed at the 2016 AGM was 2,967,542,000 shares. The shareholders and authorised proxies who actually attended the 2016 AGM held an aggregate of 2,728,000,800 shares carrying valid voting rights, accounting for approximately 91.93% of the total number of issued shares entitling the holders to attend and vote at the 2016 AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2016 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no shareholders who had stated their intention in the Circular to vote against or to abstain from voting in respect of any of the resolutions at the 2016 AGM.

In view of the interests of China Datang Corporation ("**China Datang**") in the proposed Continuing Connected Transactions and a major transaction contemplated under the Financial Services Agreement, China Datang and its associates (including China Datang Group Capital Holding Co., Ltd. (中國大唐集團資本控股有限公司)) have abstained from voting on the Ordinary Resolution No. 10 at the 2016 AGM. As at the shareholding record date of the 2016 AGM (30 June 2017), the total number of shares held by China Datang and its associates (including China Datang Group Capital Holding Co., Ltd. (中國大唐集團資本控股有限公司)) was 2,343,245,800 shares, accounting for approximately 78.96% of the total number of issued shares entitling the holders to attend and vote at the 2016 AGM. No other shareholders, except for China Datang and its associates, were required to abstain from voting in respect of the relevant resolutions proposed at the 2016 AGM.

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Jin Yaohua
Chairman

Beijing, the PRC, 30 June 2017

As of the date of this announcement, the non-executive Directors are Mr. Jin Yaohua, Mr. Liu Chuandong, Mr. Liu Guangming and Mr. Liang Yongpan; the executive Directors are Mr. Deng Xiandong and Mr. Lu Shengli; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiaxiang.

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

* *For identification purpose only*