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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)

ANNOUNCEMENT
PROPOSED RE-ELECTION OF DIRECTORS AND SUPERVISORS

The term of office of members of the first session of the board (the “**Board**”) of directors (the “**Directors**”) and the supervisory committee of Datang Environment Industry Group Co., Ltd. (the “**Company**”) will expire in June 2018. According to the relevant provisions in the articles of association of the Company, all members of the first session of the Board and the first session of the supervisory committee of the Company will continue to perform their duties as the Directors and supervisors of the Company before the completion of change of session of the Board and the supervisory committee of the Company.

The Board hereby announces that the following persons (the “**Nominees**”) had been nominated as members of the second session of the Board and the supervisory committee of the Company. Ordinary resolutions approving their elections will be submitted to the shareholders of the Company (the “**Shareholders**”) at the 2017 annual general meeting of the Company (“**AGM**”) for consideration and approval.

Candidates for the proposed election of Directors:

- (1) Mr. Jin Yaohua, Mr. Liu Chuandong, Mr. Liu Guangming and Mr. Li Yi as non-executive Directors;
- (2) Mr. Deng Xiandong and Mr. Lu Shengli as executive Directors; and
- (3) Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiaxiang as independent non-executive Directors.

Candidates for the proposed election of supervisors of the Company (the “Supervisors”):

- (1) Mr. Wang Yuanchun and Mr. Miao Shihai as non-employee representative Supervisors.

Mr. Liang Yongpan and Mr. Liu Liming will retire and will not stand for election as the Director of the second session of the Board and the Supervisor of the second session of the supervisory committee of the Company, respectively. Therefore, Mr. Liang Yongpan and Mr. Liu Liming will cease to be Director and Supervisor, respectively, at the conclusion of the AGM. The retiring Director (i.e. Mr. Liang Yongpan) and Supervisor (i.e. Mr. Liu Liming) have confirmed that they have no disagreement with the Board and the supervisory committee and there are no matters that need to be brought to the attention of the Shareholders.

INFORMATION ABOUT NOMINEES OF DIRECTORS

Mr. Jin Yaohua (金耀華)

Aged 58, is the chairman of the Board and a non-executive Director of the Company. Mr. Jin had approximately 20 years of working experience in the power industry. Before joining the Company, Mr. Jin successively served as the technician, engineer, deputy director, director, and secretary of Communist Party Branch at the Thermal Workshop of Huabei Power (華北電力試驗所) from August 1982 to January 1994. He then worked in the Science Research Institute of Huabei Power (華北電力科學研究院) serving successively as the deputy secretary of the Communist Party Committee, vice dean and deputy secretary from January 1994 to September 1996. Mr. Jin was the secretary of the Communist Party Committee and deputy manager of Zhangjiakou Power Plant (張家口發電廠) from September 1996 to February 1998; and he was the manager of Qinghuangdao Thermal Power Plant (秦皇島熱電廠) from February 1998 to November 1999. Between November 1999 and January 2003, Mr. Jin successively served as the deputy chief engineer, chief engineer and deputy general manager of Beijing Datang Power Generation Co., Ltd. (北京大唐發電股份有限公司). Mr. Jin held various positions at China Datang from January 2003 to August 2011, including the director of the safety production department, deputy chief engineer and chief engineer; and he has been serving as the deputy general manager of China Datang commencing from August 2010. From April 2010 to August 2014, Mr. Jin served as the director of Datang Huayin (a company listed on the Shanghai Stock Exchange, stock code: 600744). Mr. Jin obtained a bachelor’s degree in thermal surveying and automation of power plants at the School of Water Resources and Electric Power of Wuhan University (武漢水利電力學院) in 1982. Mr. Jin was recognized as a senior engineer by the North China Electric Power Administration Bureau (華北電業管理局) in October 1992.

Mr. Liu Chuandong (劉傳東)

Aged 55, is a non-executive Director of the Company. Mr. Liu had more than 30 years of experience in financial management in the power industry. Prior to joining the Company, Mr. Liu served successively as the person in charge of the Youth League Committee, deputy director (in charge) of the finance department, deputy chief accountant and head of the finance department of Shandong Jining Power Plant (山東濟寧發電廠) from July 1981 to March 1996. From March 1996 to November 1997, Mr. Liu worked as the head of the accounting and audit division of the finance department and the deputy director of the finance department at Shandong Electric Power Industry Bureau (山東省電力工業局). He was the chief accountant at Jinan Yingda International Trust Co., Ltd. (濟南英大國際信託投資公司) from November 1997 to September 1999; the chief accountant and member of the Communist Party Committee of Shandong Power Generation Company (山東電力發電公司) from September 1999 to December 2001; and the deputy chief accountant at Shandong Branch of Huaneng Power International Inc. (華能國際電力股份有限公司山東分公司) from December 2001 to May 2003. During the periods from May 2003 to June 2006, July 2008 to April 2011, and May 2012 to January 2014, Mr. Liu successively served as the senior officer of property and capital at the finance and property management department, deputy director of fund settlement and management center, deputy director of finance and property management department, and director of fund settlement and management center at China Power Investment Corporation (中國電力投資集團公司). Mr. Liu worked for CPI Financial Co., Ltd. (中電投財務有限公司) during the periods from June 2006 to July 2008 and from April 2011 to January 2014, serving successively as the deputy general manager, member of the Communist Party Committee, deputy director of fund settlement and management center, general manager and deputy secretary of the Communist Party Committee. Mr. Liu was a member of the Communist Party Committee of CPI Ronghe Holdings Investment Group Company (中電投融和控股投資有限公司) from December 2011 to January 2014; the general manager and secretary of the Communist Party Committee of China Datang Group Finance Co., Ltd. (中國大唐集團財務有限公司) from January 2014 to May 2014; and the director of the financial management department of China Datang from May 2014 to November 2015. Mr. Liu has been the secretary of the Communist Party Committee of Capital Holding since May 2014 and the chief accountant and member of the Communist Party Community of China Datang since November 2015. In addition, Mr. Liu also holds directorships in other listed companies. He served as a director of Datang Huayin (a company listed on the Shanghai Stock Exchange, stock code: 600744) from June 2015 to June 2016. Mr. Liu has been serving as a non-executive director of Datang International Power Generation Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 601991; a company listed on the Stock Exchange, stock code: 991) since July 2016. Mr. Liu graduated from Shandong Electric Power School (山東電力學校) in 1981, majoring in thermal power equipment in power plants. He further graduated from the Central Party School of the Communist Party of China (中央黨校) in 2001, majoring in economics. He was also accredited as a senior accountant by the Power Industry Bureau of Shandong Province (山東省電力工業局) in February 1998.

Mr. Liu Guangming (劉光明)

Aged 46, is a non-executive Director of the Company. Mr. Liu has over 10 years of extensive experience in the power industry. Before joining the Company, Mr. Liu worked in China Huadian Corporation serving successively as head of directors and supervisors office and head of 2nd division of cadre management of Human Resources Department from July 2005 to February 2008. Between February 2008 and June 2010, Mr. Liu served as an assistant general manager of China Huadian Corporation Capital Holdings Limited (中國華電集團資本控股公司). He held various positions at China Huadian Corporation Finance Company Limited (中國華電集團財務有限公司) from June 2010 to May 2014, including a deputy general manager and a party member. From May 2014 to March 2016, he served as the general manager and deputy secretary of Communist Party Committee at China Datang Group Finance Co., Ltd. (中國大唐集團財務有限公司). Since March 2016, he has been serving as the head of capital operation and assets management department of China Datang. Since March 2018, he served as the chief economist of China Datang. In addition, Mr. Liu also holds directorships in other listed companies. He has served as a director of Guangxi Guiguan Electric Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600236) since June 2016, a director of Datang Huayin (a company listed on the Shanghai Stock Exchange, stock code: 600744) since June 2016 and a non-executive director of Datang Renewable (a company listed on the Stock Exchange, stock code: 1798) since June 2016. Mr. Liu obtained a master's degree in electric power system and automation from North China Electric Power University (華北電力大學) in June 2005. He was accredited as a senior engineer by State Power Corporation of China (國家電力公司) in December 2003.

Mr. Li Yi (李奕)

Aged 51, before joining the Company, Mr. Li served successively in Changchun No.1 Thermal Power Plant (長春熱電一廠) from August 1990 to March 2000 as a mechanic in Turbine Engine Department, technician, deputy director and the director of the Turbine Engine Department, as well as the division chief of Biotechnology Division, deputy chief engineer and division chief of Biotechnology Division, and deputy chief engineer and standing manager of the Head Office. From March 2000 to November 2006, he held various positions in Changshan Thermal Power Plant (長山熱電廠), including deputy director, director and member of the Party Committee. Mr. Li was the general manager of Datang Changchun No.2 Cogeneration Power Co., Ltd. (大唐長春第二熱電有限責任公司) and Changchun Thermal Power Development Co., Ltd. (長春熱電發展有限公司) from November 2006 to November 2007. From November 2007 to April 2009, Mr. Li served as the director of the ideological and political work department and the secretary of Party Committee of Datang Jilin Power Generation Co., Ltd. (大唐吉林發電有限公司). During the period of April 2009 to July 2010, he served as the general manager of Datang Jilin Renewable Power Co., Ltd. (大唐吉林瑞豐新能源發電有限公司). Mr. Li served successively in Datang Shandong Power General Plant (大唐山東發電有限公司) from July 2010 to December 2014 as the director of Engineering Management Department, deputy chief engineer and the director of Engineering Management Department, as well as deputy general manager, and the member of the

Party Committee (equivalent to Deputy Head Rank in the Headquarter of the Group). In the periods of December 2014 to December 2016 and December 2016 to December 2017, he held the position of the deputy director of the safety production department of the China Datang Corporation (中國大唐集團公司), and the deputy director of the safety production department of the China Datang Corporation and the deputy director of the training center of Beijing International Clean Energy Power Generation (北京國際清潔能源發電培訓中心) respectively. From December 2017 to April 2018, he was the director of the Safety Management and Production Department of the China Datang Corporation, Datang International Power Generation Co., Ltd. and China Datang Corporation Renewable Power Co., Limited, and the deputy director of the training center of Beijing International Clean Energy Power Generation. Mr. Li obtained the Bachelor of Engineering in Power Engineering from Southeast University in July 1990 and a Master's Degree in Economics from the School of Economics of Jilin University in June 2004. In December 2000, Mr. Li was qualified as a senior engineer by the Senior Technical Expert Qualifications Boards of State Electric Power Corporation (國家電力公司高級專業技術資格評審委員會).

Mr. Deng Xiandong (鄧賢東)

Aged 53, has been serving as the general manager of the Company since July 2013, an executive Director of the Company since August 2013, and the vice secretary of the Communist Party Committee of the Company since January 2015, being responsible for the overall business operation and management of the Company. Mr. Deng possessed approximately 30 years of working experience in the power industry and used to be responsible for the business operation and management of various electric power enterprises. Before joining the Company, Mr. Deng worked as a specialized technician of the production division at Xia Huan Yuan Power Plant (下花園發電廠) and Zhangjiakou Power Plant (張家口發電廠) from July 1987 to March 1993, and he served as the specialized technician of the powder production workshop and deputy manager of the production technology department of Zhangjiakou Power Plant from March 1993 to December 1998. During the period from December 1998 to September 2004, he served successively as the deputy plant manager, deputy chief engineer and head of equipment division and chief engineer at Plant A of Beijing Datang Power Zhangjiakou Power Plant (北京大唐發電張家口發電廠). Moreover, Mr. Deng was the general manager of Shanxi Datang International Yungang Thermal Power Company Limited (山西大唐國際雲岡熱電有限責任公司) from September 2004 to August 2006. From August 2006 to March 2009, Mr. Deng served successively as the deputy director of the Yunnan Representative Office of China Datang, the member of Communist Party Committee, deputy general manager and deputy director of planning and development department of the Yunnan Branch of China Datang. From August 2006 to June 2007, he worked successively as the general manager, member of Communist Party Committee of the Yunnan Branch of Datang International Power Generation Co., Ltd. (大唐國際發電股份有限公司). From June 2007 to April 2008, he was the secretary of the Communist Party Committee and general manager of Yunnan Datang International Electric Power Generation Company Limited (雲南大唐國際電力有限公司). From March 2009 to July 2013, Mr. Deng served as the vice secretary and secretary of Communist Party Committee, deputy general manager

(in charge) and general manager of Datang Shandong Power Generation Co., Ltd. (大唐山東發電有限公司). Mr. Deng graduated from Northeast China Institute of Electric Power (東北電力學院) and obtained a bachelor's degree in thermal power engineering for power plants in 1987. He further obtained a master's degree in power engineering at North China Electric Power University (華北電力大學) in 2004. Mr. Deng was accredited as a senior engineer by the North China Power Administration Bureau of the Ministry of Power Industry (電力工業部華北電業管理局) in September 1998.

Mr. Lu Shengli (路勝利)

Aged 58, was the vice secretary of Communist Party Committee of the Company and a Supervisor from December 2013 to January 2015. He has been serving as the secretary of Communist Party Committee, deputy general manager and head of the disciplinary committee of the Company since January 2015 and has been the executive Director of the Company since June 2015, being responsible for work related to the Communist Party Committee, disciplinary inspection affairs, staff salaries, legal affairs and logistics work of the Company. Mr. Lu had approximately 20 years of extensive experience in the power industry. Before joining the Company, Mr. Lu served successively as a member and director of the first division of the Supervisory Administration Bureau of the Ministry of Electric Power (電力部監察局) from August 1994 to August 1996. From August 1996 to January 2003, he worked successively as the deputy manager and manager of the third supervisory division of the supervisory administration of the State Power Corporation (國家電力公司). From January 2003 to December 2003, he was the manager of the first division of the supervision department of China Datang. During the period from December 2003 and November 2006, Mr. Lu served successively as the member of the Communist Party Committee, head of the disciplinary and supervisory committee and chairman of the labor union of Longtan Hydropower Development Co., Ltd. (龍灘水電開發有限公司). From November 2006 to December 2013, he was the vice secretary of Communist Party Committee, secretary of the disciplinary and supervisory committee and chairman of the labor union of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. (中國水利電力物資有限公司). Mr. Lu graduated from Engineering Institute of the People's Liberation Army for Engineering Soldiers (中國人民解放軍工程兵工程學院) and obtained a bachelor's degree in mechanical engineering in 1983. He further obtained a master's degree in business administration at Ukrainian-American Humanitarian University (烏克蘭烏美人文大學) in 2002. Mr. Lu was accredited as a senior engineer by the Ministry of Power Industry (電力工業部) in October 1995.

Mr. Ye Xiang (叶翔)

Aged 54, is an independent non-executive Director of the Company. Mr. Ye possessed over 20 years of extensive experience in the industries relating to finance, banking and regulation. Mr. Ye was an economist of the People's Bank of China from August 1994 to July 1998, and he worked for Hong Kong Monetary Authority (香港金融管理局) as a senior analyst from August 1998 to July 2000. Mr. Ye served as the executive director of the Bank of China International Holdings Limited (中銀國際控股有限公司) from August 2000 to July 2001. During the period from August 2001 to October 2007, he served successively as the director of China affairs of the Securities and Futures Commission of Hong Kong. Mr. Ye has been acting as the managing director of Vision Gain Capital limited (匯信資本有限公司) since November 2007; an independent director of UBS Securities LLC (瑞銀證券有限責任公司) since March 2010; and a member of the Public Shareholders Group of the SFC since April 2015. In addition, Mr. Ye has held directorship in other listed companies, including the position of independent non-executive director of Wuling Motors Holdings Limited (五菱汽車集團控股有限公司) (a company listed on the Stock Exchange, stock code: 0305) since October 2008 and the position of independent director of Shenzhen Shenxin Taifeng (Group) Co., Ltd. (深圳市深信泰豐(集團)股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000034) from June 2011 to May 2016. Mr. Ye obtained a doctoral degree in economics at the Financial Research Institute of the People's Bank of China (中國人民銀行總行金融研究所) in 1995. Mr. Ye was accredited as a chartered financial analyst by the CFA Institute in September 2004.

Mr. Mao Zhuanjian (毛專建)

Aged 65, is an independent non-executive Director of the Company. Mr. Mao possessed extensive experience in the environmental protection, energy conservation and clean production of the power industry. Mr. Mao currently serves as the senior expert of the energy conservation and environmental protection division of CEC (中國電力企業聯合會節能環保分會), member of the specialized committee for energy and environment of China Energy Research Society (中國能源研究會能源與環境專業委員會), member of the specialized committee for electric power and environmental protection of the Chinese Society for Electrical Engineering (中國電機工程學會電力環保專業委員會) and member of the low-carbon economics taskforce of the China Association of Plant Engineering Consultants (中國設備監理協會低碳經濟工作委員會). Before joining the Company, Mr. Mao was the engineer and deputy head of the environmental protection office of the planning department of the Ministry of Water and Power Industry (國家水電部) from February 1986 to November 1988. Between November 1988 and November 1993, Mr. Mao served as the deputy head of the Environmental Protection and Management Division (環境保護管理處) under the environmental protection center for China Electricity Council (中國電力企業聯合會環境保護中心). From November 1995 to September 2005, he served as director of the consulting division of CEC Electric Power Construction Technical Center (中電聯電力建設技術中心) under the State Power Corporation. From October 2005 to June 2017, he served successively as the manager of environmental protection division and the manager of climate change response division under the CEC, the vice secretary for the National Collaborative Network for Desulfurization and Denitrification Technologies for the Power Industry (全國電力行業脫硫脫硝技術協作網), and the deputy secretary and deputy secretary general for the energy conservation and environmental protection sub-division under the CEC. Mr. Mao graduated from Guizhou Industrial College (貴州工學院) in 1976, majoring in inorganic chemistry. Mr. Mao was accredited as a professor-level senior engineer by the Ministry of Power Industry in April 1999 and was engaged by the energy conservation and environmental protection sub-division under CEC as a core professional for CEC (中國電力企業聯合會核心專家) in June 2014. Mr. Mao was twice accredited as an expert in the expert reserves for environmental protection and energy conservation professionals for the power industry (電力行業環保節能專家庫專家) by CEC in October 2013 and August 2014, respectively.

Mr. Gao Jiexiang (高家祥)

Aged 44, is an independent non-executive Director of the Company. Mr. Gao has considerable working experience in internal and external corporate audit, investment, merger and acquisition, restructuring and corporate valuation. Before joining the Company, Mr. Gao served as an audit manager at Xinxiang Juzhongyuan Certified Public Accountants (新鄉巨中元會計師事務所有限公司) from May 1996 to July 2003. He then worked at the Beijing branch of Nanfang Minhe Certified Public Accountants as the manager of audit department from August 2003 to June 2006. He worked as the department manager at Beijing Zhonghe Dingxin Certified Public Accountants (北京中和鼎信會計師事務所) from July 2006 to August 2007 and the department manager at Beijing Tianyuanquan Certified Public Accountants (北京天圓全會計師事務所) from September 2007 to February 2009. He then served as the chief financial officer of Beijing Guanshi Foundation International Investment Management Company Limited (北京管氏基業國際投資管理有限公司) from March 2009 to June 2017. From June 2017 to October 2017, Mr. Gao served as the chief financial officer of Risun Chemical Co., Ltd. (旭陽化工有限公司). Since October 2017, he has been serving as an executive director and the general manager of Beijing Huamai Huizhong Technology Co., Ltd. (北京華麥惠眾科技有限公司). Mr. Gao graduated from Central University of Finance and Economics (中央財經大學) in January 2009 and obtained a bachelor's degree in accounting. He then obtained an MBA from Central University of Finance and Economics in June 2016. He was accredited as a certified public accountant by the Chinese Institute of Certified Public Accountants in April 2003 and as a certified tax agent by Henan Certified Tax Agent Management Center in June 2002.

INFORMATION ABOUT NOMINEES OF SUPERVISORS

Mr. Wang Yuanchun (王元春)

Aged 54, is the chairman of the Supervisory Committee of the Company. He had nearly 30 years of working experience in the power related industries. Prior to joining the Company, Mr. Wang served successively as the director of the boiler department, specialized technician of the biotechnology division, manager of the biotechnology division, and deputy plant manager and the engineer of Hancheng Power Plant (韓城發電廠) under Datang Xiaxi Power Co., Ltd. (大唐陝西發電有限公司) from July 1986 to September 1999. Mr. Wang worked as the deputy head of Baoji Power Plant (寶鷄發電廠) from September 1999 to April 2001, the deputy general manager at the North West Power Development Co., Ltd. (西北電力開發有限責任公司) from April 2001 to October 2001, and the general manager at Xi'an Baqiao Thermal Power Co., Ltd. (西安灞橋熱電有限責任公司) from October 2001 to June 2003. From June 2003 to November 2006, he successively served as the deputy general manager, general manager, member of and secretary of the Communist Party Committee at Hancheng No. 2 Power Co., Ltd. (韓城第二發電有限責任公司). From November 2006 to July 2013, he successively served as the deputy manager of the engineering management department of China Datang, the member of the Communist Party Committee, vice secretary and secretary of the Communist Party Committee, deputy general manager and general manager at the Shanxi Branch of China Datang (中國大唐山西分公司). Mr. Wang has been serving as the deputy director of the disciplinary team of the Communist Party Committee of China Datang and the director of monitoring division (the office of disciplinary team) of the Communist Party Committee of China Datang since July 2013, and the director of inspection office of China Datang (中國大唐巡視工作辦公室) since February 2015, and the director and secretary of Communist Party Committee of China Datang Techno-Economic Research Institute (中國大唐集團技術經濟研究院) since June 2017 but he has ceased to serve as the director of monitoring division (the office of disciplinary team of the Communist Party Committee) of China Datang since October 2017, and the director and secretary of Communist Party Committee of China Datang Techno-Economic Research Institute from December 2017. Mr. Wang obtained a bachelor's degree in thermal power engineering for power plants in 1986 from Xi'an Jiaotong University (西安交通大學), where he further obtained a master's degree in electronic and information engineering from the same university in 2001. Mr. Wang was accredited as a senior engineer by the Northwest Electric Power Administration (西北電業管理局) in December 1997.

Mr. Miao Shihai (繆士海)

Aged 52, before joining the Company, Mr. Miao was an employee and the director of the Finance Department in Shandong Shiheng Power Plant (山東石橫發電廠) from August 1988 to December 1998, the director of Finance Department of Shandong Luneng Taishan Cable Co., Ltd. (魯能泰山電纜電器有限公司) from December 1998 to January 2005, the officer in charge of finance in Shandong Luneng Taishan Cable Co., Ltd. (山東魯能泰山電纜股份有限公司) from August 2003 to January 2005, the chief accountant of Shanxi Luneng Jinbei Aluminum Co., Ltd. (山西魯能晉北鋁業有限公司) from January 2005 to April 2010, the leader of the working group of Sanya International Culture Exchange Center (三亞國際文化交流中心) from April 2010 to August 2010, a member of the party committee, deputy general manager and the chief accountant of Hainan Luneng Guangda Properties Co., Ltd. (海南魯能廣大置業有限公司) and Hainan Sanya Harbour New City Development Co., Ltd. (海南三亞灣新城開發有限公司) from August 2010 to September 2011, a member of the party committee, deputy general manager and chief accountant of Shanxi Luneng Jinbei Aluminum Co., Ltd. from September 2011 to June 2012, was the supervisor of audit department, deputy general manager (executive) of CPI Financial Company Limited (中電投財務有限公司) from June 2012 to July 2013, the deputy director (executive) of Comprehensive Management Department of CPI Ronghe Financial Holding Co., Ltd. and CPI Financial Company Limited from July 2013 to May 2014, the manager of Institutional Building and Management Department of China Datang Corporation Capital Holding Limited (中國大唐集團資本控股有限公司) from September 2014 to March 2015, the secretary of the party branch, and general manager and secretary of the party branch in Datang Financial Lease Co., Ltd from April 2015 to December 2016, the deputy general manager and a member of the party committee (equivalent to Deputy Head Rank in the Headquarter of the Group) of China Datang Corporation Capital Holding Limited from December 2016 to August 2017, the deputy director in Finance Management Department of China Datang Corporation from August 2017 to December 2017, the deputy director in Finance Department of China Datang Corporation Ltd. and director of Finance Management Department of China Datang Corporation Renewable Power Co., Ltd. from December 2017 to April 2018, the deputy director of the audit department of China Datang Corporation Ltd., Datang International Power Generation Company Limited and China Datang Corporation Renewable Power Co., Ltd. since April 2018. Mr. Miao obtained the association degree in industrial business management from Shanghai University of Electric Power in July 1988 and a Master's degree in Accounting from the Hebei Branch of Correspondence Institute of the Party School of the CPC Central Committee in July 2012. In December 2012, Mr. Miao was qualified as a senior economist by the China Power Investment Corporation.

Except for those afore-stated, no Nominee has held any directorship in any other listed companies or taken up a post in any affiliated companies of the Group in the past three years. In addition, except for those afore-stated, no Nominee has any relationship with any other Director, Supervisor, senior management, substantial shareholder or controlling shareholder of the Company. No Nominee has any equity interest in the Company within meaning of Part XV of the Securities and Future Ordinance.

The Nominees will be elected subject to approval by shareholders at the AGM, and their terms will be effective from the date of such approval at the AGM. It is expected that each of the Nominees will enter into a service contract with the Company (with effect from the date of the relevant resolution for a term of three years).

After obtaining the relevant approval from the shareholders at the AGM, the remuneration packages of the directors and supervisors will be determined by the remuneration and evaluation committee of the Board and according to the remuneration plan for directors and supervisors to be approved at the AGM of the Company.

The Nomination Committee and the Board are of the view that the Nominees for the second session of the Board possess diverse expertise in terms of energy, finance, accounting and management. They possess professional experience and knowledge which are strongly complementary to each other and such knowledge and experience are conducive to the scientific decision-making of the Board. At the same time, there are also diverse characteristics among the Nominees for the Board in terms of age and years of service, which can enhance the performance of the Company.

Except for those stated in this announcement, the Company considers that there is no other information relating to the Nominees to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

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

Beijing, the PRC, 14 June 2018

As of the date of this announcement, the non-executive Directors are Mr. Jin Yaohua, Mr. Liu Chuandong, Mr. Liang Yongpan and Mr. Liu Guangming; 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.

* For identification purposes only