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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
APPOINTMENT OF DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) is pleased to announce that the Board has resolved, at the 2nd meeting of the second session of the Board on 20 July 2018, to approve the appointment of Ms. Zhu Mei (“**Ms. Zhu**”) as deputy general manager of the Company.

The biographical details of Ms. Zhu are set out below:

Ms. Zhu Mei (朱梅), aged 51, served successively as a teacher at North China Power Administration Bureau University for Staff (華北電管局職工大學) and an economist of comprehensive planning department of North China Power Group Company (華北電力集團公司) from August 1988 to August 1999 prior to joining the Company. From August 1999 to August 2000, she served as a specialist of capital market department of Beijing Datang Power Generation Co., Ltd. (北京大唐發電股份有限公司). From March 2004 to June 2018, she acted successively as an investment planning director of the comprehensive planning department of North China Grid Company Limited (華北電網有限公司), a second level employee of the capital operation office of the development and planning department of China Datang Corporation (中國大唐集團公司), a second level employee of the capital operation office of the planning, investment and financing department of China Datang Corporation, a deputy director at the capital operation office of the planning, investment and financing department of China Datang Corporation, the deputy director of the capital operation office of capital operation and assets management department of China Datang Corporation, the director of the capital operation office of capital operation and assets management department of China Datang Corporation, and the director at securities finance first office of capital operation and assets management department of China Datang Corporation Ltd. (中國大唐集團有限公司). Ms. Zhu obtained a bachelor degree of engineering in industrial management and engineering profession of management engineering department in

the School of Management of Xi'an Jiaotong University in July 1988, a master's degree of economics in investment economics profession of investment department of Renmin University of China in January 1999, a master's degree of applied science of information system management profession in the faculty of engineering of University of Waterloo in Canada in October 2003. She was granted the qualification of senior economist from the Senior Economist Review Committee of North China Power Administration Bureau under the Ministry of Electric Power Industry in August 1999.

The Board is of the view that Ms. Zhu is a suitable candidate for the position of the deputy general manager of the Company given her work experience and background mentioned above.

Save as disclosed above, as of the date of this announcement, Ms. Zhu (i) does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (ii) does not hold any other directorships in any listed companies in the last three years; (iii) does not hold any other positions in the Company or any of its subsidiaries; and (iv) has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company in connection with the above appointment.

The Company and the Board would like to extend its welcome to Ms. Zhu on her new appointment.

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

Beijing, 23 July 2018

As of the date of this announcement, the non-executive directors of the Company are Mr. Jin Yaohua, Mr. Liu Chuandong, Mr. Liu Guangming and Mr. Li Yi; the executive directors of the Company are Mr. Deng Xiandong and Mr. Lu Shengli, and the independent non-executive directors of the Company are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.

* For identification purposes only