

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

FURTHER POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND EXTENSION OF BOOK CLOSURE PERIOD

Reference is made to the announcement of Datang Environment Industry Group Co., Ltd. (the “**Company**”) dated 6 September 2018 in relation to the postponement of the extraordinary general meeting of the Company (“**EGM**”) and extension of the book closure period.

The board of directors (the “**Board**”) of the Company announces that due to the further preparation for the meeting, the date of the EGM is rescheduled to be convened at 4:00 p.m. on Wednesday, 31 October 2018, instead of Tuesday, 9 October 2018 as originally postponed.

In respect of the further postponement of the EGM, the period of closure of the register of members of the Company for the purpose of determining the entitlements of the shareholders of the Company (the “**Shareholders**”) to attend the EGM is extended from Saturday, 11 August 2018 to Tuesday, 9 October 2018 (both days inclusive) to Saturday, 11 August 2018 to Wednesday, 31 October 2018 (both days inclusive), during which period no transfer of the shares will be effected. Shareholders whose names appear on the register of members of the Company on Wednesday, 31 October 2018 are entitled to attend and vote at the EGM. Save as disclosed herein, the venue, attendance eligibility, the resolutions to be considered at and other relevant matters of the EGM currently remain unchanged. For details, please refer to the notice of EGM dated 27 July 2018 (the “**Notice**”).

The proxy form for use at the EGM sent together with the Notice to the Shareholders (the “**Proxy Form**”) will be valid proxy form for use at the postponed EGM. Shareholders who have yet to return their Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company no less than 24 hours before the time appointed for the holding of the postponed EGM or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the postponed EGM and the relevant Shareholders are not required to return another proxy form.

The reply slip for use at the EGM sent together with the Notice to the Shareholders (the “**Reply Slip**”) will be valid reply slip for the postponed EGM. The last date for returning the Reply Slip will be extended from 19 September 2018 to 11 October 2018. Shareholders who have yet to return their Reply Slip are required to complete and return the Reply Slip in accordance with the instructions printed thereon to the Company on or before the aforementioned date. For the avoidance of doubt, any Reply Slip duly completed and returned in accordance with the instructions printed thereon remains valid for the postponed EGM and the relevant Shareholders are not required to return another reply slip.

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

Beijing, PRC, 3 October 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*