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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 EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 2018

The extraordinary general meeting (the "**EGM**") of Datang Environment Industry Group Co., Ltd. (the "**Company**") was convened at 10:00 a.m. on Friday, 30 November 2018 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 27 July 2018 (the "**Circular**") and the supplemental circular of the Company dated 15 November 2018 (the "**Supplemental Circular**") unless otherwise specified.

The EGM 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 EGM and the voting procedures at the EGM 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 EGM are as follows:

Ordinary Resolutions		Number of votes *(%)*		
		For	**Against**	**Abstain**
1	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on environmental protection and energy conservation business contemplated thereunder (including proposed annual caps).	282,160,000 100%	0 0%	0 0%

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
2	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on renewable energy engineering service contemplated thereunder (including proposed annual caps).	282,160,000 100%	0 0%	0 0%
3	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on thermal power engineering contemplated thereunder (including proposed annual caps).	282,160,000 100%	0 0%	0 0%
4	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on operational ancillary business contemplated thereunder (including proposed annual caps).	282,160,000 100%	0 0%	0 0%
5	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on supply of water, electricity and steam contemplated thereunder (including proposed annual caps).	282,160,000 100%	0 0%	0 0%
6	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on procurement of equipment and raw materials contemplated thereunder (including proposed annual caps).	282,160,000 100%	0 0%	0 0%
7	To consider and approve the proposed appointment of Mr. Shen Zhen as an executive Director.	2,625,405,800 100%	0 0%	0 0%

Special Resolutions		Number of votes (%)		
		For	Against	Abstain
1	To consider and approve the proposed amendments to the Articles of Association.	2,625,405,800 100%	0 0%	0 0%
2	To consider and approve matters in relation to the domestic registration of debt financing instruments and issuance of super short-term commercial paper of the Company.	2,625,405,800 100%	0 0%	0 0%

As more than half of the votes were cast in favour of Ordinary Resolutions No. 1 to 7, and more than two-third of the votes were cast in favour of Special Resolutions No. 1 to 2, all resolutions proposed at the EGM were duly passed by way of poll by the shareholders of the Company (the "**Shareholders**"). Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the shareholding record date of the EGM (30 November 2018), the total number of issued shares entitling the holders to attend and vote for, against or abstain from voting on the Ordinary Resolution No. 7 and Special Resolutions No. 1 to 2 proposed at the EGM was 2,967,542,000 shares, and the total number of issued shares entitling the holders to attend and vote for, against or abstain from voting on the Ordinary Resolutions No. 1 to 6 proposed at the EGM was 624,296,200 shares. The Shareholders and authorised proxies who actually attended the EGM held an aggregate of 2,625,405,800 shares (as to the Ordinary Resolution No. 7 and the Special Resolutions No. 1 to 2) and 282,160,000 shares (as to the Ordinary Resolutions No. 1 to 6) carrying valid voting rights, accounting for approximately 88.5% and 45.2% respectively of the total number of issued shares entitling the holders to attend and vote at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM 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 and the Supplemental Circular to vote against or to abstain from voting in respect of any of the resolutions at the EGM.

In view of the interests of China Datang Corporation Ltd. ("**China Datang**") in the proposed continuing connected transactions under the Renewed Integrated Product and Service Framework 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) ("**Datang Capital**")) have abstained from voting on the Ordinary Resolutions No. 1 to 6 at the EGM. As at the shareholding record date of the EGM (30 November 2018), the total number of shares held by China Datang and its associates (including Datang Capital) was 2,343,245,800 shares, accounting for approximately 78.96% of the total number of issued shares of the Company. 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 EGM.

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

Beijing, the PRC, 30 November 2018

As of the date of this announcement, the non-executive Directors are Mr. Jin Yaohua, Mr. Liu Chuandong, Mr. Liu Guangming and Mr. Li Yi; the executive Directors are Mr. Deng Xiandong and Mr. Shen Zhen; 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 purposes only*