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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)

PROPOSED DISTRIBUTION OF 2018 FINAL DIVIDEND

According to the resolutions of the Board passed at the tenth meeting of the second session of the Board of Datang Environment Industry Group Co., Ltd. (the “**Company**”) on 26 April 2019, the Board proposed to distribute the final dividend for the year ended 31 December 2018 of RMB0.11 per share of the Company (the “**Shares**”) (before tax) (the “**Proposed 2018 Final Dividend**”) in cash to the shareholders of the Company (the “**Shareholders**”). If the proposal is approved by the Shareholders at the 2018 AGM to be held on Friday, 28 June 2019, the Proposed 2018 Final Dividend is expected to be distributed on or about Friday, 16 August 2019 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 10 July 2019. The Proposed 2018 Final Dividend to be distributed will be denominated and announced in RMB, of which dividends on Domestic Shares will be paid in RMB whereas dividends on H Shares will be paid in Hong Kong dollars (the exchange rate of RMB to Hong Kong dollars will be exchanged at the average exchange rate as announced by the People's Bank of China for a week prior to the date of the 2018 AGM).

In order to ascertain the entitlements of the Shareholders to receive the Proposed 2018 Final Dividend, the register of members of the Company will be closed from Friday, 5 July 2019 to Wednesday, 10 July 2019 (both days inclusive), during which period no transfer of Shares will be effected. To be eligible to receive the Proposed 2018 Final Dividend, all transfer documents must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or the Company's board office in the PRC at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097 (for holders of Domestic Shares), no later than 4:30 p.m. on Thursday, 4 July 2019.

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

Beijing, the PRC, 26 April 2019

As of the date of this announcement, the non-executive Directors are Mr. Jin Yaohua, Mr. Liu Chuandong, Mr. Liu Guangming, Mr. Li Yi and Mr. Deng Xiandong; the executive Director is Mr. Shen Zhen; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.

* For identification purposes only