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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)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING; (2) ELECTION OF THE CHAIRMAN OF THE BOARD; AND (3) CHANGE IN COMPOSITION OF THE COMMITTEES UNDER THE BOARD

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The extraordinary general meeting (the "**EGM**") of Datang Environment Industry Group Co., Ltd. (the "**Company**") was convened at 3:00 p.m. on Friday, 23 October 2020 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 28 August 2020 (the "**Circular**") unless otherwise specified.

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 proposed appointment of Mr. Qu Bo as non-executive Director.	2,522,900,800 100%	0 0%	0 0%
2	To consider and approve the proposed appointment of Mr. Tian Dan as executive Director.	2,522,900,800 100%	0 0%	0 0%

As more than half of the votes were cast in favour of ordinary 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 (23 October 2020), 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 2 proposed at the EGM was 2,967,542,000 Shares. The Shareholders and authorised proxies who actually attended the EGM held an aggregate of 2,522,900,800 Shares carrying valid voting rights, accounting for approximately 85.02% 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 Listing Rules. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting in respect of any of the resolutions at the EGM. No Shareholders were required to abstain from voting in respect of the relevant resolutions proposed at the EGM.

(2) ELECTION OF THE CHAIRMAN OF THE BOARD

At the Board meeting held immediately after the EGM, the Board unanimously elected Mr. Qu Bo as the chairman of the Board of the second session of the Board. The appointment of Mr. Qu Bo takes effect from 23 October 2020 to the expiry of the term of the second session of the Board.

(3) CHANGE IN COMPOSITION OF THE COMMITTEES UNDER THE BOARD

At the Board meeting held immediately after the EGM, the Board has passed resolutions appointing Mr. Qu Bo as the chairman of the nomination committee and Mr. Wang Yanwen as the member of remuneration and evaluation committee and the chairman of strategy and investment committee, with effect from 23 October 2020. Following the approval of the aforesaid appointments of Directors and Board committee members, Mr. Jin Yaohua ceased to be a non-executive Director, the chairman of the Board and chairman of the nomination committee, and Mr. Hou Guoli ceased to be a non-executive Director, chairman of the strategy and investment committee and member of the remuneration and evaluation committee. The current composition of the committees under the Board is as follows:

Nomination Committee

The nomination committee comprises three members, including Mr. Qu Bo, Mr. Mao Zhuanjian and Mr. Gao Jiaxiang. Mr. Qu Bo serves as chairman of the nomination committee.

Remuneration and Evaluation Committee

The remuneration and evaluation committee comprises three members, including Mr. Wang Yanwen, Mr. Ye Xiang and Mr. Mao Zhuanjian. Mr. Ye Xiang serves as chairman of the remuneration and evaluation committee.

Strategy and Investment Committee

The strategy and investment committee comprises three members, including Mr. Liu Ruixiang, Mr. Wang Yanwen and Mr. Mao Zhuanjian. Mr. Wang Yanwen serves as chairman of the strategy and investment committee.

Biographical Details of Directors

Biographical details of Mr. Qu Bo and Mr. Tian Dan were set out in the Circular and the announcement of the Company dated 28 August 2020. As of the date of this announcement, there are no any changes in such information.

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Qu Bo
Chairman

Beijing, the PRC, 23 October 2020

As of the date of this announcement, the non-executive Directors are Mr. Qu Bo, Mr. Liu Quancheng, Mr. Liu Ruixiang and Mr. Li Zhenyu; the executive Directors are Mr. Wang Yanwen and Mr. Tian Dan; 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 (www.hkexnews.hk) and on the website of the Company (www.dteg.com.cn).

* *For identification purposes only*