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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
PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION

Based on the business development needs of the Company and the latest rules and regulations and names of relevant authorities, the Company proposes to

make amendments to the articles of association of the Company (the “**Articles of Association**”). Details are set out as follows:

Number	Original Article	Amended Article
1.	<p>Note: In the margin notes to the provisions of the Articles of Association, the “Company Law” refers to the “Company Law of the People’s Republic of China” (amended in 2013); the “Mandatory Provisions” refers to the “Mandatory Provisions for Articles of Association of Companies Listed Overseas” (Zheng Wei Fa [1994] No. 21) jointly issued by the former State Council Securities Policy Committee and the former State Commission for Restructuring the Economic System; the “Letter of Opinions on Supplementary Amendments” refers to the “Letter of Opinions on the Supplementary Amendments to Articles of Association of Companies Listed in Hong Kong” (Zheng Jian Hai Han [1995] No. 1) jointly issued by the Overseas-Listing Department of the China Securities Regulatory Commission (“CSRC”) and the Production System Department of the former State Commission for Restructuring the Economic System; the “Guidelines” refers to the Guidelines on Articles of Association of Listed Companies (as amended in 2014) issued by CSRC (CSRC Announcement [2014] No. 47); the “Listing Rules” refers to the “Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited”; the “Appendix 3 to the Main Board Listing Rules” refers to the Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; the “Appendix 13D to the Main Board Listing Rules” refers to Part D of the Appendix 13 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.</p>	<p>Note: In the margin notes to the provisions of the Articles of Association, the “Company Law” refers to the “Company Law of the People’s Republic of China” (amended in 2013); the “Mandatory Provisions” refers to the “Mandatory Provisions for Articles of Association of Companies Listed Overseas” (Zheng Wei Fa [1994] No. 21) jointly issued by the former State Council Securities Policy Committee and the former State Commission for Restructuring the Economic System; the “Letter of Opinions on Supplementary Amendments” refers to the “Letter of Opinions on the Supplementary Amendments to Articles of Association of Companies Listed in Hong Kong” (Zheng Jian Hai Han [1995] No. 1) jointly issued by the Overseas-Listing Department of the China Securities Regulatory Commission (“CSRC”) and the Production System Department of the former State Commission for Restructuring the Economic System; the “Guidelines” refers to the Guidelines on Articles of Association of Listed Companies (as amended in 2014) issued by CSRC (CSRC Announcement [2014] No. 47); the “Listing Rules” refers to the “Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited”; the “Appendix 3 to the Main Board Listing Rules” refers to the Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; the “Appendix 13D to the Main Board Listing Rules” refers to Part D of the Appendix 13 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.</p>

Number	Original Article	Amended Article
2.	<p>Article 1 To safeguard the legitimate rights and interests of Datang Environment Industry Group Co., Ltd. (the “Company”), its shareholders and creditors, and to regulate the organization and activities of the Company, these Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (the “Company Law”), the Securities Law of the People’s Republic of China (the “Securities Law”), the Special Regulations of the State Council on the Overseas Offer and Listing of Shares by Joint Stock Limited Companies (the “Special Regulations”), the Mandatory Provisions for Articles of Association of Companies Listed Overseas, the Letter of Opinions on Supplementary Amendment to Articles of Association of Companies Listed in Hong Kong, the Guidelines on Articles of Association of Listed Companies (as amended in 2014), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and other relevant regulations.</p>	<p>Article 1 To safeguard the legitimate rights and interests of Datang Environment Industry Group Co., Ltd. (the “Company”), its shareholders and creditors, and to regulate the organization and activities of the Company, these Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (the “Company Law”), the Securities Law of the People’s Republic of China (the “Securities Law”), the Special Regulations of the State Council on the Overseas Offer and Listing of Shares by Joint Stock Limited Companies (the “Special Regulations”), the Mandatory Provisions for Articles of Association of Companies Listed Overseas (<u>the “Mandatory Provisions”</u>), the Letter of Opinions on Supplementary Amendment to Articles of Association of Companies Listed in Hong Kong, the Guidelines on Articles of Association of Listed Companies (as amended in 2014 2019), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (<u>the “Listing Rules”</u>), <u>the Reply of the State Council on Adjusting the Notice Period for the General Meeting of Shareholders and Other Matters Applicable to Companies Listed Abroad, the All-China Federation of Trade Union’s Opinions on Strengthening the Construction of Employee Directors System and Employee Supervisors System of Incorporated Enterprises</u> and other relevant regulations.</p>

Number	Original Article	Amended Article
3.	<p>Article 13 The business scope of the Company shall be based on the items approved by the industry and commerce administration authority.</p> <p>The business scope of the Company includes: development of environmental protection projects, investment and operating management of environmental facilities; research and development, design, production, examination, sales and technical services of flue gas desulfurization catalysts; research and development, manufacture and sales of self-controlled system; development and testing of environmental protection technologies; production and sales of environmental protection equipment; design, construction and general contracting of environmental protection engineering; treatment of sewage and seawater; design and contracting of power engineering system; energy saving techniques as well as development and usage of new energy technology; design and contracting of material transportation system and corrosion prevention engineering system; building materials and chemical products (excluding hazardous chemicals); sales of machinery equipment, electronic products and hardware; contracting of overseas projects; import and export business; consultation services in relation to above businesses. (For the projects subject to approval pursuant to the laws, the operation of which shall be commenced upon approval by the relevant authority).</p> <p>According to the domestic and international market needs and its own growth capability and business needs, the Company may change its business scope according to law.</p>	<p>Article 13 The business scope of the Company shall be based on the items approved by the industry and commerce administration <u>market regulation</u> authority.</p> <p>The business scope of the Company includes: development of environmental protection projects, investment and operating management of environmental facilities; research and development, design, production, examination, sales and technical services of flue gas desulfurization catalysts; research and development, manufacture and sales of self-controlled system; development and testing of environmental protection technologies; production and sales of environmental protection equipment; design, construction and general contracting of environmental protection engineering; treatment of sewage and seawater; design and contracting of power engineering system; energy saving techniques as well as development and usage of new energy technology; design and contracting of material transportation system and corrosion prevention engineering system; building materials and chemical products (excluding hazardous chemicals); sales of machinery equipment, electronic products and hardware; contracting of overseas projects; import and export business; consultation services in relation to above businesses; <u>development, investment, construction and management of new energy power generation and related energy storage projects, such as wind power generation, photovoltaic power generation, and solar thermal power generation; research and development, application and marketing of low carbon technologies; generation of power; repair and maintenance of power engineering; technology development and consulting services related to new energy such as wind power generation and solar power.</u> (For the projects subject to approval pursuant to the laws, the operation of which shall be commenced upon approval by the relevant authority).</p> <p>According to the domestic and international market needs and its own growth capability and business needs, the Company may change its business scope according to law.</p>

Number	Original Article	Amended Article
4.	<p>Article 24</p> <p>.....</p> <p>After increase of its capital, the Company shall file the change with the Company’s original industrial and commercial administration authority and make relevant announcement.</p>	<p>Article 24</p> <p>.....</p> <p>After increase of its capital, the Company shall file the change with the Company’s original industrial and commercial administration market regulation authority and make relevant announcement.</p>
5.	<p>Article 54</p> <p>.....</p> <p>(vii) copy of the latest annual returns filed with the State Administration for Industry and Commerce or other competent authorities; and</p> <p>.....</p>	<p>Article 54</p> <p>.....</p> <p>(vii) copy of the latest annual returns filed with the State Administration for Industry and Commerce Market Regulation in the PRC or other competent authorities; and</p> <p>.....</p>
6.	<p>Article 222</p> <p>.....</p> <p>The Articles of Association are written in Chinese. Whenever difference in meaning arises between the Articles of Association and the Articles of Association in other languages or inconsistencies in the meaning arise among different versions of the Articles of Association, the latest Chinese version approved/filed with competent authorities of industry and commerce administration shall prevail. The Articles of Association shall be interpreted by Board. Any matters not covered in the Articles of Association shall be proposed by the Board at the general meeting for approval.</p>	<p>Article 222</p> <p>.....</p> <p>The Articles of Association are written in Chinese. Whenever difference in meaning arises between the Articles of Association and the Articles of Association in other languages or inconsistencies in the meaning arise among different versions of the Articles of Association, the latest Chinese version approved/filed with competent authorities of industry and commerce administration market regulation shall prevail. The Articles of Association shall be interpreted by Board. Any matters not covered in the Articles of Association shall be proposed by the Board at the general meeting for approval.</p>

The proposed amendments are subject to the approval at the extraordinary general meeting of the Company and will take effect from the date of such approval. The Company will issue a circular to the shareholders as soon as practicable, containing, among other things, details of the proposed amendments.

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Wang Yanwen
Chairman

Beijing, the PRC, 20 August 2021

As of the date of this announcement, the non-executive directors of the Company are Mr. Qu Bo, Mr. Liu Quancheng, Mr. Liu Ruixiang and Mr. Li Zhenyu; the executive directors of the Company are Mr. Wang Yanwen and Mr. Tian Dan; and the independent non-executive directors of the Company are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.

* *For identification purposes only*