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
(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND
(2) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Datang Environment Industry Group Co., Ltd.* (the "**Company**") announces that due to work re-arrangement, Mr. Pang Xiaojin (龐曉晉) ("**Mr. Pang**") has tendered his resignation as a non-executive Director with effect from the conclusion of the extraordinary shareholders' meeting of the Company tentatively scheduled for Friday, 28 August 2026 (the "**ESM**") (the "**Resignation**").

Mr. Pang has confirmed that he has no disagreement with the Board and there are no other matters relating to the Resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), and/or the shareholders of the Company (the "**Shareholders**").

The Board hereby expresses its sincere gratitude to Mr. Pang for his contribution to the Company during his terms of office as Director.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Li Yi (李奕) ("**Mr. Li**") has been nominated as a candidate for appointment as a non-executive Director of the fourth session of the Board. Ordinary resolution approving his appointment will be submitted to the Shareholders at the ESM for consideration and approval.

Subject to the approval of the Shareholders at the ESM, the term of office of Mr. Li as a non-executive Director will commence from the date on which his appointment is approved by the Shareholders at the ESM and will end on the expiry of the term of the current session of the Board. According to the articles of association of the Company (the "**Articles of Association**"), Mr. Li will be eligible for re-election and re-appointment upon expiry of his term of office.

Mr. Li will enter into a service contract with the Company after his appointment becomes effective. Mr. Li will not receive any director's fee or other emolument from the Company for serving as a non-executive Director.

A circular containing, among other things, details in relation to the proposed appointment and a notice of the ESM will be despatched to the Shareholders in due course.

Biographical details of the candidate for the non-executive Director are set out as follows:

Mr. Li Yi, aged 59, is a member of the Communist Party of China, a professorate senior engineer, holder of a bachelor degree in engineering and a master degree in economics. He previously served as a deputy chief engineer of Changchun No. 1 Thermal Power Plant* (長春熱電一廠); a deputy plant manager, a plant manager and a member of the party committee of Changshan Thermal Power Plant* (長山熱電廠); the general manager of Datang Changchun No. 2 Thermal Power Co., Ltd.* (大唐長春第二熱電有限責任公司); the general manager of Changchun Thermal Power Development Co., Ltd.* (長春熱電發展有限公司); a director of the ideological and political work department and secretary of the department party committee of Datang Jilin Power Generation Co., Ltd.* (大唐吉林發電有限公司); the general manager of Datang Jilin Ruifeng New Energy Power Generation Co., Ltd.* (大唐吉林瑞豐新能源發電有限公司); a director of the engineering management department, a deputy chief engineer concurrently a director of the engineering management department, a deputy general manager and a member of the party organisation of Datang Shandong Power Generation Co., Ltd.* (大唐山東發電有限公司); a deputy director of the safety production department, a director of the safety production department, a director of the safety supervision and production department, a director of the new energy management department and a director of the new energy business department of China Datang Corporation Ltd.* (中國大唐集團有限公司); the president and the secretary of the party committee of China Datang Corporation New Energy Science and Technology Research Institute Co., Ltd.* (中國大唐集團新能源科學技術研究院有限公司); the chairman and the secretary of the party committee of China Datang Corporation Marine Energy Industry Co., Ltd.* (Shanghai branch of China Datang Corporation Ltd.*) (中國大唐集團海洋能源產業有限公司(中國大唐集團有限公司上海分公司)); the chairman and the secretary of the party committee, and an executive director and the secretary of the party committee of Datang (Shanghai) Energy Development Co., Ltd.* (大唐(上海)能源開發有限公司); the chairman and the secretary of party committee of Datang Guizhou Power Generation Co., Ltd.* (大唐貴州發電有限公司). He currently serves as a director of Datang Jiangsu Power Generation Co., Ltd.* (大唐江蘇發電有限公司) and a director of Datang Anhui Power Generation Co., Ltd.* (大唐安徽發電有限公司). Mr. Li was a non-executive Director of the Company from 29 June 2018 to 31 October 2019, a non-executive director of China Datang Corporation Renewable Power Co., Limited (a company listed on the Stock Exchange (stock code: 01798)) from 26 June 2018 to 9 May 2019 and from 12 November 2019 to 30 March 2022, a director of Datang Huayin Electric Power Co., Ltd* (大唐華銀電力股份有限公司) (a company listed on the Shanghai Stock Exchange (stock code: 600744)) from 24 July 2018 to 6 September 2019, and a director of Guangxi Guiguan Electric Power Co., Ltd.* (廣西桂冠電力股份有限公司) (a company listed on the Shanghai Stock Exchange (stock code: 600236)) from 28 January 2019 to 23 June 2020.

Save as disclosed above, as at the date of this announcement, Mr. Li has confirmed that he (i) has no relationship with any Directors, senior management of the Company, substantial or controlling Shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")); (ii) does not hold any other directorships of any listed companies in the last three years; (iii) does not have other major appointment or professional qualification; (iv) does not hold any other position with the Company or any of its subsidiaries; and (v) has no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the above proposed appointment of non-executive Director that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or brought to the attention of the Shareholders.

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Xu Guang
Executive Director

Beijing, the PRC, 31 July 2026

As of the date of this announcement, the executive Director is Mr. Xu Guang; the non-executive Directors are Mr. Pang Xiaojin, Mr. Chu Hongbo, Ms. Yang Ya and Ms. Wang Mi; and the independent non-executive Directors are Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing.

This announcement is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dteg.com.cn).

* *For identification purpose only*