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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**  
**BOOK CLOSURE PERIOD FOR**  
**EXTRAORDINARY SHAREHOLDERS' MEETING**

The 2025 extraordinary shareholders' meeting (the "**2025 ESM**") of Datang Environment Industry Group Co., Ltd.\* (大唐環境產業集團股份有限公司) (the "**Company**") will be convened and held on Monday, 29 December 2025. A circular in respect of the 2025 ESM containing details of the resolution(s) to be proposed at the 2025 ESM, together with the notice of the 2025 ESM, will be published on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.dteg.com.cn](http://www.dteg.com.cn)) in due course.

In order to determine the entitlements of the shareholders of the Company to attend and vote at the 2025 ESM, the register of members of the Company will be closed from Monday, 22 December 2025 to Monday, 29 December 2025, both days inclusive, during which period no transfer of shares of the Company (the "**Share(s)**") will be registered. Shareholders whose names appear on the register of members of the Company on Monday, 29 December 2025 are entitled to attend and vote at the 2025 ESM.

In order to be eligible to attend and vote at the 2025 ESM, all transfers of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H shares, or to the Company's board

office in the PRC at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC for holders of domestic shares, before 4:30 p.m. on Friday, 19 December 2025, being the last share registration date.

By order of the Board  
**Datang Environment Industry Group Co., Ltd.\***  
**Zhu Liming**  
*Chairman*

Beijing, the PRC, 5 December 2025

*As of the date of this announcement, the executive Director is Mr. Zhu Liming; the non-executive Directors are Mr. Xu Chun, Mr. Pang Xiaojin, Mr. Xia Huaixiang, Mr. Chu Hongbo 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](http://www.hkexnews.hk)) and the Company ([www.dteg.com.cn](http://www.dteg.com.cn)).*

*\* For identification purposes only*