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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)**

## **POLL RESULTS OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 29 DECEMBER 2025**

The Board is pleased to announce that the ESM has been held on 29 December 2025, and all the resolutions proposed at the ESM were duly passed by way of poll by the shareholders.

References are made to (i) the notice of the ESM dated 12 December 2025; and (ii) the circular of the Company dated 12 December 2025 (the “Circular”), containing details of the resolutions tabled at the Extraordinary Shareholders’ Meeting (the “ESM”). Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ESM was held at 2:00 p.m on Monday, 29 December 2025 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC and all the proposed resolutions as set out in the abovementioned notice of the ESM were duly passed by the relevant Shareholders by way of poll.

The ESM was convened by the Board and chaired by Mr. Zhu Liming, the executive Director. Directors attending the ESM physically or by electronic means are as follows: Mr. Zhu Liming (executive Director); Mr. Xia Huaixiang, Mr. Chu Hongbo and Ms. Wang Mi (non-executive Directors); and Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yunqing (independent non-executive Directors). Mr. Xu Chun (non-executive Director) authorised Mr. Chu Hongbo (non-executive Director) as his proxy, and Mr. Pang Xiaojin (non-executive Director) authorised Mr. Xia Huaixiang (non-executive Director) as his proxy, to attend the ESM on their respective behalf due to work arrangement. The convening of and the procedures for holding the ESM and the voting procedures at the ESM were in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the shareholding record date of the ESM (i.e. 29 December 2025), the number of total issued Shares was 2,967,542,000 Shares, being the total number of Shares entitling the holders to attend and vote for, against or abstain from voting on the relevant resolutions proposed at the ESM. As at the shareholding record date of the ESM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased Shares pending cancellation.

Shareholders and authorised proxies holding an aggregate of 2,404,712,800 Shares, representing approximately 81.03% of the total number of issued Shares, were present in person or by proxy at the ESM and were entitled to vote.

There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the ESM. No Shareholders were required under the Listing Rules to abstain from voting at the ESM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the ESM as set out in Rule 13.40 of the Listing Rules. No parties have stated their intentions in the Circular to vote against the resolutions proposed or to abstain from voting at the ESM.

## RESULTS OF THE ESM

The poll results in respect of the proposed resolutions at the ESM were as follows:

<b>Special Resolution</b>		<b>Number of votes (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the proposed amendments to the Articles of Association of the Company, which are subject to the approval by the State Administration for Market Regulation.	2,404,712,800 100.000000%	0 0.000000%	0 0.000000%
<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
2.	To consider and approve the domestic registration of debt financing instruments and the issuance of super short-term commercial paper, short-term commercial paper and medium-term note.	2,404,712,800 100.000000%	0 0.000000%	0 0.000000%
3.	To consider and approve the authorisation to the Board, which then sub-authorises the chairman of the Board, to deal with all matters related to this registration and issuance as they deem appropriate.	2,404,712,800 100.000000%	0 0.000000%	0 0.000000%

As more than two-thirds of the votes were cast in favour of the above special resolution No.1, the resolution was duly passed as a special resolution.

As more than half of the votes were cast in favour of the above ordinary resolutions Nos. 2 and 3, these resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, was appointed as the scrutineer at the ESM for the purpose of vote-taking.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The amendments to the Articles of Association under special resolution No.1 have been approved by the Shareholders at the ESM but are still subject to the approval by the State Administration for Market Regulation.

By order of the Board

**Datang Environment Industry Group Co., Ltd.\***

**Zhu Liming**

*Chairman*

Beijing, the PRC, 29 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)).*

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