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Datang Environment Industry Group Co., Ltd.*
大唐

RESIGNATION OF SUPERVISOR

Board

Company

Supervisory Committee

黃源 Mr. Huang

Datang Environment Industry Group Co., Ltd.*

Zhu Liming

Chairman

As at the date of this announcement, the executive Director is Mr. Zhu Liming; the non-executive Directors are Mr. Wang Junqi, Mr. Shen Zhen, Mr. Wu Daqing, Mr. Chen Kan and Mr. Song Yunpeng; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.

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