



Datang Environment Industry Group Co., Ltd.*
大唐環境產業集團股份有限公司

(在中華人民共和國註冊成立的股份有限公司)
(Stock Code: 1272)
(股份代號: 1272)

1 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Datang Environment Industry Group Co., Ltd.* **Company** expansion
Communications s any documents **Corporate**
together with a copy s summary interim
report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.dteg.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized **Reply Form** complete,

H Share Registrar

Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to datangenviro.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please call the telephone hotline of the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays, or send an email to datangenviro.ecom@computershare.com.hk.

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

2023 12 31
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大唐環境產業集團股份有限公司
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