



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 non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Listing Rules

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** **Corporate**
Communications s ts

where applicable, its 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.

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications^(Note) from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, 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

registrar (the **H Share Registrar**

Hong Kong or send an email to datangenviro.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

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

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2023 12 31
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www.dteg.com.cn www.hkexnews.hk

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H (852)2862 8688 9 6
datangenviro.ecom@computershare.com.hk

大唐環境產業集團股份有限公司
朱利明

2024 2 1

及

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REPLY FORM

To: Computershare Hong Kong Investor Services Limited
Pda H Share Regi
17M Floor, Hopewell Centre
183 Queen s Road East, Wan Chai, Hong Kong

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17M

REMINDER

As a non-

