



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

Hmkmf l g nd \* ( g l nd k gn f af L Dkdaf g K mda kgf L Klg c p Yf g @gf Cgf Dæ d l Listing Rules nf l phYf kgf of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Datang Environment Industry Group Co., Ltd.\* l Company ako adf lg af ge qgml Yl ; ge hYf q YkY ghl d l gfa akk e af Yagf g g hg Y ge e nfa Yagf k l Corporate Communications o a e Yfs Yf q g n f lkakm g lg akm ql ; ge hYf q af dn af n f gl dæ d lg Yl a lg k hg l ak Yf f m d Y gmf ts lg l o al Y ghq g l Ym dg k hg l Yf o Yhda Y d akkæ e Yq af Yf a d hg l3 l af l æ hg l Yf 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](http://www.dteg.com.cn) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications<sup>(Note)</sup> 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 D 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<sup>(Note)</sup> in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form gf l n k ka lg l ; ge hYf q k@k Y registrar (the H Share Registrar ; ge hml k Y @gf Cgf f n kg K na kDæ d Y ) E dg @gh o d; fl )0 I m f k gY Yd Yf ; Ya Hong Kong or send an email to [datangenviro.ecom@computershare.com.hk](mailto: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](mailto: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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[www.dteg.com.cn](http://www.dteg.com.cn) [www.hkexnews.hk](http://www.hkexnews.hk)

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H (852)2862 8688 9 6  
[datangenviro.ecom@computershare.com.hk](mailto: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**  
**Republic Share Registrar**  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wan Chai, Hong Kong

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**REMINDER**

As a non-registered shareholder, if you wish to receive Action (2021) no. (o) (2021) (t) (f) (y) (o) (u) (4) (w) (i) (s) (h) (4) (i) (u) (4)

