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

### **NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Director”) of Datang Environment Industry Group Co., Ltd.\* (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024, for the purposes of, among other matters, considering and approving:

1. the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication;
2. the payment of a final dividend, if any; and
3. transacting any other business.

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

Beijing, the PRC, 12 March 2024

*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.*

*This announcement is available on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.dteg.com.cn](http://www.dteg.com.cn)).*

\* For identification purposes only