

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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| Issuer name | Datang Environment Industry Group Co., Ltd. |
| Stock code | 01272 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the year ended 31 December 2024 |
| Announcement date | 28 March 2025 |
| Status | New announcement |

Information relating to the dividend

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|--|---------------------|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | RMB 0.051 per share |
| Date of shareholders' approval | To be announced |

Information relating to Hong Kong share register

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|---|---|
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced |
| Book close period | To be announced |
| Record date | To be announced |
| Payment date | To be announced |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17th Floor |
| | Hopewell Centre |
| | 183 Queen's Road East |
| | Wanchai Hong Kong |

| Information relating to withholding tax | |
|---|-----------------|
| Details of withholding tax applied to the dividend declared | To be announced |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the executive director is Mr. Zhu Liming; the non-executive directors are Mr. Xu Chun, Mr. Pang Xiaojin, Mr. Xia Huaixiang, Mr. Chu Hongbo and Ms. Wang Mi; and the independent non-executive directors are Mr. Mao Zhuanjian, Mr. Suen Chun Hung, Benjamin and Ms. Hu Yuning. | |