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

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1272)

**CHANGE OF DATE OF ANNUAL GENERAL MEETING AND
BOOK CLOSURE PERIOD**

AND

**CHANGE OF DATE OF DISTRIBUTION OF THE PROPOSED 2016
FINAL DIVIDEND AND BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement of Datang Environment Industry Group Co., Ltd.* (the “**Company**”) and its subsidiaries published by the Company on 24 March 2017 (the “**Annual Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Results Announcement.

**CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK
CLOSURE PERIOD**

The board of the Company (the “**Board**”) announces that the date of the 2016 annual general meeting of the Company (the “**2016 AGM**”) is rescheduled to be convened at 2:00 p.m. on Friday, 30 June 2017, instead of Friday, 16 June 2017, at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC.

In respect of the change of date of the 2016 AGM, the period of closure of the register of members of the Company for the purpose of determining the Shareholders' entitlements to attend the 2016 AGM is changed from Wednesday, 17 May 2017 to Friday, 16 June 2017 (both days inclusive) to Tuesday, 30 May 2017 to Friday, 30 June 2017 (both days inclusive), during which period no transfer of the Shares will be effected. To be eligible to attend and vote at the 2016 AGM, all transfer documents must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or the Company's board office in the PRC at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097 (for holders of domestic Shares), no later than 4:30 p.m. on Monday, 29 May 2017.

CHANGE OF DATE OF DISTRIBUTION OF THE PROPOSED 2016 FINAL DIVIDEND AND BOOK CLOSURE PERIOD

The Board announces that the Proposed 2016 Final Dividend (subject to the Shareholders' approval at the 2016 AGM) is expected to be distributed on or before Wednesday, 23 August 2017, instead of Wednesday, 9 August 2017, pursuant to the change of date of the 2016 AGM, to the Shareholders whose names appear on the register of members of the Company on Tuesday, 11 July 2017.

The period of closure of the register of members of the Company for the purpose of determining the Shareholders' entitlements to the Proposed 2016 Final Dividend (subject to the Shareholders' approval at the 2016 AGM) is changed from Thursday, 22 June 2017 to Tuesday, 27 June 2017 (both days inclusive) to Thursday, 6 July 2017 to Tuesday, 11 July 2017 (both days inclusive), during which period no transfer of the Shares will be effected. To be eligible to receive the Proposed 2016 Final Dividend, all transfer documents must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or the Company's board office in the PRC at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097 (for holders of domestic Shares), no later than 4:30 p.m. on Wednesday, 5 July 2017.

Save as the changes of the dates and book closure periods as stated herein above, all other information and contents as set out in the Annual Results Announcement remain unchanged. A notice to convene the 2016 AGM will be dispatched to the Shareholders and will be published on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<http://www.dteg.com.cn>) in due course.

By order of the Board
Datang Environment Industry Group Co., Ltd.*
Jin Yaohua
Chairman

Beijing, the PRC, 28 April 2017

As of the date of this announcement, the non-executive Directors are Mr. Jin Yaohua, Mr. Liu Chuandong, Mr. Liu Guangming and Mr. Liang Yongpan; the executive Directors are Mr. Deng Xiandong and Mr. Lu Shengli; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.

* *For identification purposes only*