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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)

**VOLUNTARY ANNOUNCEMENT ON BEING INCLUDED IN THE
LIST OF “DOUBLE HUNDRED ENTERPRISES” WITH REGARD
TO REFORM OF STATE-OWNED ENTERPRISES**

Recently, in order to fully adhere to the new deployment and guidance requirements with regard to deepening the reform of state-owned enterprises by the 19th National Congress of the Party, and to promote more profoundly in a wider scope for deepening the reform of the state-owned enterprises, the State-owned Assets Supervision and Administration Commission (“SASAC”) of the State Council has issued the Notice on Printing and Distribution of Work Plan for “Double Hundred Actions of the Reform of State-owned Enterprises” (Guo Zi Fa Research [2018] No. 70). The State-owned Enterprise Reform Leading Group of the State Council has decided to choose more than a hundred of subsidiaries under central enterprises and local state-owned key enterprises (the “**Double Hundred Enterprises**”), and to implement reform of state-owned enterprises with the “Double Hundred Actions” (“**Double Hundred Actions**”) from 2018 to 2020. Datang Environment Industry Group Co., Ltd. (the “**Company**”) has been included in the list of “Double Hundred Enterprises”.

The Company will adhere to the specific deployment subsequent to the Double Hundred Actions, proactively organise and set up plans to optimise the implementation of the comprehensive reform, clarify specific reform objectives, reform measures, division of responsibilities, etc., and formulate working plans and goals, as well as fulfill the corresponding processes of reporting and approval.

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

Beijing, PRC, 17 August 2018

As of the date of this announcement, the non-executive directors of the Company are Mr. Jin Yaohua, Mr. Liu Chuandong, Mr. Liu Guangming and Mr. Li Yi; the executive directors of the Company are Mr. Deng Xiandong and Mr. Lu Shengli; and the independent non-executive directors of the Company are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiaxiang.

** For identification purposes only*