

## 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)
(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)

30 April 2025

Dear registered shareholder(s),

## Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 1 February 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Datang Environment Industry Group Co., Ltd.\* (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, 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 <a href="https://www.dteg.com.cn">www.dteg.com.cn</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to <a href="mailto:datangenviro.ecom@computershare.com.hk">datangenviro.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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.

Yours faithfully,
By order of the Board

Datang Environment Industry Group Co., Ltd.\*

Zhu Liming

Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 以電子方式發布公司通訊安排的提示信函

根據日期為 2024 年 2 月 1 日有關「以電子方式發布公司通訊之安排」之通知信函所述,大唐環境產業集團股份(「公司」)謹此提醒 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期報告摘要; (c)會議通知; (d)上市文件; (e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.dteg.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(網註)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以填妥、簽署回條並交回公司的 H 股股份過戶登記處(「H **股證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股證券登記處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 $^{(\mathit{Mix})}$ 。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回 H 股證券登記處,或發送電子郵件至 <u>datangenviro.ecom@computershare.com.hk</u>,並註明 閣下的姓名、 地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如對本函內容有任何疑問,請致電 H 股證券登記處電話熱線(852) 2862 8688,辦公時間為星期一至五(公眾假期除外)上午 9 時正至下午 6 時正或電郵至 datangenviro.ecom@computershare.com.hk。

承董事會命 大**唐環境產業集團股份有限公司** 朱利明 董事長 謹啟

2025年4月30日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

\* For identification purpose only 僅供識別

To:	Computershare Hong Kong Investor Services Limited	致:	香港中央證券登記有限公司		
	(The "H Share Registrar")		(「H 股證券登記處」)		
	17M Floor, Hopewell Centre		香港灣仔皇后大道東 183 號		
	183 Queen's Road East, Wan Chai, Hong Kong		合和中心 17M 樓		
(Please <u>choose ONLY ONE of the options below</u> ) (請 <u>從以下選項中只<b>選擇其中一項</b>)</u>					
O	ption 1: Provide your email address for receipt of future A	ctionable Co	orporate	Personalized QR Code 專屬二維碼	
Communications <sup>(Note 3)</sup> of the Company via electronic dissemination by scanning					
your personalized OR code					
	your personalities Qui toute				
選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式					
	發布的可供採取行動的未來公司通訊 <i>們說</i> 。				
	5711130 六沐秋门到113个木公马进机				
	You are <b>NOT required</b> to return this Reply Form if you choose Option 1.				
	如選擇了選項 1, 閣下 <b>無須</b> 交回本回條。				
	知色注 ] 医灰 I · · · · · · · · · · · · · · · · · ·				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination.					
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址·以確保收到以下上市公司(「公司」)通過電子方式發布的可供採取行動的未來公司通訊 ( <i>開註3</i> )					
Nan	ne of Securities holder(s) 證券持有人姓名: Name of	the listed compa	any 上市公司名稱:		
Datang Environment Industry Group Co., Ltd.*					
	大唐環境產業集團股份有限公司				
Email address 電郵地址: (Notes 3 / 附註 3)					
Email address 电野心址:					
0-6-2 1 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1					
Option 3: I/we hereby request for receipt of Corporate Communications <sup>#</sup> in printed form (Please mark "\sqrt{"}" in the below box if applicable)					
選.	選項3: 本人/吾等現要求收取公司通訊 <sup>#</sup> 印刷版 (如適用·請在以下方格內劃上「✓」號)				
receive future Corporate Communications in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)					
1	□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□				

REPLY FORM

回條

For identification purpose only 僅供識別 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Signature(s): (Notes 1)

簽名: (附註 1)

(i)

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·公司將不予處理。

Notes 所註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 關下之所有資料。如屬聯名股東·則本回縣海田所有聯名股東聯合簽署,方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣若未有簽署或在其他方面填寫不正確,則本回緣將會作廢。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder. 如公司沒有收到 關下的有效電子郵件地工 圖下海無法依到判顧复布公司通訊。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖下通過工機等。電影、回緣及/或其他方式提供多於一個 影電子郵件地址、只有 圖下墨後提供影電子郵件地址將會被用於登記。

5. If you mark' "" in the box in Option 3, no email address will be registered and only Corporate Communications' in printed form will be received. 如 圖下在養頂3 方格內劃上「▼」號、將不會有電子郵件地址被登記。
只有公司通訊的印刷板會被收取。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the

Contact number:

聯絡電話號碼:

annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

Date:

日期:

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。