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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)

ANNOUNCEMENT

**RESIGNATION AND APPOINTMENT
OF
EMPLOYEE REPRESENTATIVE SUPERVISOR**

The Board announces that Mr. Liu Jianxiang has resigned as an Employee Representative Supervisor with effect from 31 January 2018 and Mr. Chen Li has been elected as an Employee Representative Supervisor to replace Mr. Liu Jianxiang for a term of three years commencing from 31 January 2018.

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors (the “**Board**”) of Datang Environment Industry Group Co., Ltd. (the “**Company**”) announces that Mr. Liu Jianxiang (劉建祥) (“**Mr. Liu**”) has resigned as an employee representative supervisor of the Company (the “**Employee Representative Supervisor**”) with effect from 31 January 2018 due to work adjustment.

Mr. Liu has confirmed that he has no disagreement with the Board and the supervisory committee of the Company in any respect and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company would like to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his term of office as an Employee Representative Supervisor.

APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board is pleased to announce that Mr. Chen Li (陳利) (“**Mr. Chen**”) has been elected and appointed as the new Employee Representative Supervisor at the employee representative meeting of the Company held on 31 January 2018 to replace Mr. Liu and will also be a member of the supervisory committee of the Company, with effect from 31 January 2018.

Biographical details of Mr. Chen are set out as follows:

Mr. Chen Li, aged 51, has 29 years of work experience in the power industry. He has served as a director of the ideological and political work department of the Company since October 2017. Before joining the Company, from July 1989 to April 2008, Mr. Chen worked for Beijing General Power Equipment Plant (北京電力設備總廠) and successively served as the assistant engineer for product design of the research institute, a deputy plant manager of the closed busbars plant, a deputy plant manager and the division head of sales and marketing division, plant manager, deputy chief engineer of the plant management office, deputy chief engineer and director of the information center, deputy chief engineer and the manager of the quality assurance department, deputy chief engineer and deputy general manager of grinding mill division and director of sales and marketing technical division. From April 2008 to February 2009, Mr. Chen served as the deputy general manager of mechanical transportation division of China Datang Technologies and Engineering Co., Ltd. (中國大唐集團科技工程有限公司). From February 2009 to September 2009, he served as a deputy general manager of Beijing Datang Hengtong Mechanical Transport Co., Ltd. (北京大唐恒通機械輸送技術有限公司). From September 2009 to February 2012, he served as the deputy head of the production preparation team for denitrification catalyst of China Datang Technologies and Engineering Co., Ltd.. From February 2012 to October 2012, he served as the deputy general manager (in charge) of Datang Nanjing Environmental Protection Technology Co., Ltd. (大唐南京環保科技有限公司). From October 2012 to June 2014, he served as the executive deputy general manager of Beijing Datang Hengtong Mechanical Transport Co., Ltd.. From June 2014 to January 2015, he served as the deputy general manager (in charge) of Beijing Datang Hengtong Mechanical Transport Co., Ltd.. Mr. Chen served successively as the deputy director (in charge) of the general manager’s office (international cooperation department), the director of the general manager’s office (international cooperation department), the director of inspection audit unit, the director of ideological and political work department, the director of ideological and political work department and the director of inspection audit unit of the Company from January 2015 to October 2017. Mr. Chen graduated from Xi’an Jiaotong University (西安交通大學) majoring in electrical appliances of electrical engineering and obtained a bachelor’s degree in engineering in 1985. Mr. Chen was accredited as a senior engineer by the State Power Corporation on 31 December 1999.

Mr. Chen entered into a service contract with the Company for a term of three years commencing from 31 January 2018. Mr. Chen can be re-elected by the employee representative meeting of the Company upon the expiry of his initial term of office as an Employee Representative Supervisor in accordance with the articles of association of the Company. Mr. Chen will not receive any remuneration as an Employee Representative Supervisor from the Company.

As at the date of this announcement, save as disclosed above, Mr. Chen has confirmed that (i) he has no relationship with any directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (ii) he does not hold any other position with the Company or its subsidiaries; (iii) he does not hold any directorships of any other listed companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years; and (iv) he has no interest nor is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chen has confirmed that, as at the date of this announcement, save as disclosed above, there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company or the Stock Exchange or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Company would like to take this opportunity to welcome Mr. Chen to the supervisory committee of the Company.

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

Beijing, 31 January 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. Liang Yongpan, 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 Jiexiang.

* For identification purposes only