



**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)**

**SUPPLEMENTAL PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING  
 TO BE HELD ON FRIDAY, 30 NOVEMBER 2018 OR ANY ADJOURNMENT THEREOF**

I/We <sup>(Note 2)</sup> \_\_\_\_\_  
 of (address) \_\_\_\_\_  
 being the registered holder(s) of \_\_\_\_\_ domestic share(s)/H share(s) <sup>(Note 3)</sup>  
 of RMB1.00 each in the share capital of **Datang Environment Industry Group Co., Ltd.** (the “**Company**”), hereby appoint **THE  
 CHAIRMAN OF THE MEETING** or <sup>(Note 4)</sup> \_\_\_\_\_  
 of (address) \_\_\_\_\_

as my/our proxy(ies) to attend and act for me/us at the extraordinary general meeting (the “**EGM**”) to be held by the Company at 4:00 p.m. on Friday, 30 November 2018 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, or at any adjournment thereof to vote in respect of the resolutions set out in the supplemental notice of the EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit. Terms used in this supplemental proxy form shall have the same meanings as defined in the supplemental circular of the Company dated 15 November 2018.

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
1.	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on environmental protection and energy conservation business contemplated thereunder (including proposed annual caps);			
2.	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on renewable energy engineering service contemplated thereunder (including proposed annual caps);			
3.	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on thermal power engineering contemplated thereunder (including proposed annual caps);			
4.	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on operational ancillary business contemplated thereunder (including proposed annual caps);			
5.	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on supply of water, electricity and steam contemplated thereunder (including proposed annual caps);			

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
6.	To consider and approve the Renewed Integrated Product and Service Framework Agreement entered into between the Company and China Datang and the continuing connected transactions on procurement of equipment and raw materials contemplated thereunder (including proposed annual caps);			
7.	To consider and approve the proposed appointment of Mr. Shen Zhen as an executive Director; and			
SPECIAL RESOLUTION		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
2.	To consider and approve matters in relation to the domestic registration of debt financing instruments and issuance of super short-term commercial paper of the Company.			

Date: \_\_\_\_\_ 2018 Signature(s) <sup>(Note 6)</sup>: \_\_\_\_\_

**Notes:**

- This supplemental proxy form is the supplemental proxy form for the purpose of the supplemental resolutions set out in the Supplemental Notice and only serves as a supplement to the proxy form for the EGM issued by the Company on 27 July 2018 (the “**First Proxy Form**”). This supplemental proxy form will not affect the validity of any First Proxy Form duly completed and lodged with the H Share Registrar. For the avoidance of doubt, if a member has properly completed and submitted only the First Proxy Form in accordance with the instructions set out therein, the appointed proxy will vote on the resolutions set out in the First Proxy Form per the member’s direction and he is also entitled to vote or abstain at his discretion on the additional resolutions set out in the supplemental proxy form. Similarly, if a member has properly completed and submitted only the supplemental proxy form in accordance with the instructions set out therein, the appointed proxy will vote on the resolutions set out in the supplemental proxy form per the member’s direction and he is also entitled to vote or abstain at his discretion on the resolutions set out in the First Proxy Form. If a member wishes to provide specific direction to his proxy regarding the voting of all resolutions set out in the First Proxy Form and the supplemental proxy form, he should duly complete and submit both the First Proxy Form and the supplemental proxy form in accordance with the instructions set out therein.
- Please insert full name(s) (in Chinese or English) and address(es) as shown on the register of members of the Company in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s) relating to this supplemental proxy form and delete as appropriate. If a number is inserted, this supplemental proxy form will be deemed to relate only to those shares. If no number is inserted, the supplemental proxy form will be deemed to relate to all shares of the Company registered in your name(s) (whether alone or jointly with others).
- If any proxy other than the chairman of the meeting is preferred, please strike out “**THE CHAIRMAN OF THE MEETING** or” and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. A member may appoint one or more proxies to attend and vote at the Meeting in his stead. A proxy need not be a shareholder of the Company but shall attend the meeting on your behalf in person. Such proxies may only exercise their voting rights in a poll. Any alteration made to this supplemental proxy form must be signed by the person who signs it.
- Important: If you wish to vote for any resolutions, please **tick** the box marked “**FOR**”. If you wish to vote against any resolution, please **tick** the box marked “**AGAINST**”. If you wish to abstain from voting in respect of any resolution, please **tick** the box marked “**ABSTAIN**”. In the absence of such indication, the proxy will be entitled to cast his votes at his/her discretion. Your proxy will also be entitled to vote or abstain at his discretion in respect of any resolution properly put to the meeting other than those referred to in the Notice of the Meeting and the Supplemental Notice. The “**ABSTAIN**” votes will be counted in the calculation of the required majority.
- This supplemental proxy form shall be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its legal representative(s), director(s) or duly authorised attorney(s). If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation documents shall be notarised.
- In the case of joint shareholders, any of such joint shareholders may vote at the meeting, either in person or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint shareholders are present at the meeting, in person or by proxy, the vote of the joint shareholder whose name stands first in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s).
- To be valid, this supplemental proxy form together with the notarised power of attorney (if any) or other authorisation document (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for holders of H shares not less than 24 hours before the time fixed for the meeting or any adjournment thereof.
- To be valid, this supplemental proxy form together with the notarised power of attorney (if any) or other authorisation document (if any) under which it is signed or a notarially certified copy thereof, must be delivered to the Company’s board office in the PRC for holders of domestic shares, at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097 not less than 24 hours before the time fixed for holding the meeting or any adjournment thereof.
- Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the meeting or any adjournment thereof if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked. Shareholders or their proxies attending the meeting (and any adjournment thereof) shall produce their identity documents.

\* For identification purposes only