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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
PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION

As required by and in accordance with the “Notice regarding the Promotion of the Requirements of Incorporation of Party Building Work into the Articles of Associations of State-owned Enterprises” issued by the Organisation Department of the CPC Central Committee and the Party Committee of the SASAC of the State Council (Zu Tong Zi [2017] No. 11) (中共中央組織部、國務院國資委黨委《關於扎實推動國有企業黨建工作要求寫入公司章程的通知》(組通字[2017]11號)), the “Notice regarding Working Expenses of the Party Organisation of State-owned Enterprises” issued by the Organisation Department of the CPC Central Committee, the Ministry of Finance, the Party Committee of the SASAC of the State Council, the State Taxation Administration (Zu Tong Zi [2017] No. 38) (中共中央組織部、財政部、國務院國資委黨委、國家稅務總局《關於國有企業黨組織工作經費問題的通知》(組通字[2017]38號)), and the “Opinion on the Comprehensive Promotion of Legal Governance of Central Enterprises” issued by the SASAC of the State Council (Guo Zi Fa Gui Wei [2015] No. 166) (國務院國資委《關於全面推進法治央企的意見》(國資發規委[2015]166號)), Datang Environment Industry Group Co., Ltd. (the “**Company**”) proposes to make amendments to the Articles of Association of the Company. Details are set out as follows:

No.	Before amendments	After amendments
Article 11	In accordance with the provisions of the Constitution of the Communist Party of China (《中國共產黨章程》), the Company shall establish an organisation of the Communist Party of China (“ Party Committee ”). The Party Committee shall play a leading role and function as the political core of the Company, supervising its direction of development, overlooking the whole picture and facilitating implementation. The Company shall equip with sufficient staffs to manage party affairs and provide sufficient working expenses.	In accordance with the provisions of the Constitution of the Communist Party of China (《中國共產黨章程》), the Company shall establish an organisation of the Communist Party of China (“ Party Committee ”). The Party Committee shall play a leading role and function as the political core of the Company , supervising its direction of development, overlooking the whole picture and facilitating implementation <u>as well as discussing and resolving on major issues of the Company as stipulated by its rules and regulations</u> . The Company shall <u>establish a working body of the Party</u> , equip with sufficient staffs to manage party affairs and provide sufficient working expenses <u>according to the proportion of 1% of the total amount of staff salaries of the Company for the previous year</u> .
Article 116	The Board shall make inquiries with the Party Committee of the Company before making decisions on major issues of the Company.	The Board shall make inquiries with the Party Committee of the Company before making decisions on major issues of the Company. <u>The Company shall establish a legal governance mechanism with developed governance practices, compliant operation, standardised management, legal compliance and integrity and shall adopt the General Counsel system. Where the matters to be considered by the Board involve legal issues, the General Counsel shall present at such Board meetings and provide his legal opinion.</u>

The proposed amendments are subject to the approval at the general meeting of the Company and will take effect from the date of such approval. The Company will issue a circular to the shareholders as soon as practicable, containing, among other things, details of the proposed amendments.

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

Beijing, the PRC, 18 April 2019

As of the date of this announcement, the non-executive Directors are Mr. Jin Yaohua, Mr. Liu Chuandong, Mr. Liu Guangming, Mr. Li Yi and Mr. Deng Xiandong; the executive Director is Mr. Shen Zhen; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.

* *For identification purposes only*