



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)

REVISED PROXY FORM FOR 2023 ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 28 JUNE 2024 OR ANY ADJOURNMENT THEREOF

I/We ^(Note 1) _____

of (address) _____

being the registered holder(s) of _____ domestic share(s)/H share(s) ^(Note 2)

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 ^(Note 3) _____

of (address) _____

as my/our proxy(ies) to attend and act for me/us at the annual general meeting for the year 2023 (the "2023 AGM") to be held at 3:30 p.m. on Friday, 28 June 2024 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC or at any adjournment thereof to vote on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit as indicated below. Terms used in this revised proxy form shall have the same meanings as defined in the circular of the Company dated 29 May 2024 (the "Original Circular") and the supplemental circular of the Company dated 13 June 2024 (the "Supplemental Circular").

	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	To consider and approve the Report of the Board for 2023;			
2.	To consider and approve the Report of the Supervisory Committee for 2023;			
3.	To consider and approve the Independent Auditor's Report and the Audited Financial Statements for 2023;			
4.	To consider and approve the Final Financial Accounts for 2023;			
5.	To consider and approve the Financial Budget Report for 2024;			
6.	To consider and approve the Profit Distribution Plan for 2023 and the Proposed 2023 Final Dividend;			
7.	To consider and approve the Remuneration Reports for Directors and Supervisors for 2023;			
8.	To consider and approve the Investment Plan for 2024; and			
9.	To consider and approve the re-appointment of Moore CPA Limited and Da Hua CPAs (Special General Partnership) as international and domestic auditors of the Company for 2024, respectively, with terms of engagement ended upon the conclusion of the 2024 annual general meeting of the Company, and the grant of authority to the Board, which further grants such authority to the senior management of the Company to determine remunerations of the auditors.			

* For identification purposes only

SPECIAL RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
10.	To consider and approve the Proposed Amendments to the Articles of Association; and			
11.	To consider and approve the Proposed Domestic Issuance of Corporate Bonds.			

Date: _____ 2024 Signature(s) ^(Note 5): _____

Notes:

- 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 Revised 2023 AGM Proxy Form and delete as appropriate. If a number is inserted, this Revised 2023 AGM Proxy Form will be deemed to relate only to those shares. If no number is inserted, the Revised 2023 AGM 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 Revised 2023 AGM Proxy Form must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, 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/her discretion in respect of any resolution properly put to the meeting other than those referred to in the original notice and supplemental notice of the 2023 AGM. The “**ABSTAIN**” votes will be counted in the calculation of the required majority.
- This Revised 2023 AGM 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 Revised 2023 AGM 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 holding the meeting or any adjournment thereof.
- To be valid, this Revised 2023 AGM 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 Revised 2023 AGM 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.
- All dates and time in this proxy form refer to Hong Kong dates and time.
- The description of the resolution is by way of summary only. The full text appears in the original notice and the supplementing notice convening the 2023 AGM, which is set out in the Original Circular and Supplemental Circular, respectively.