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**國電科技環保集團股份有限公司**

**GUODIAN TECHNOLOGY & ENVIRONMENT GROUP CORPORATION LIMITED\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 01296)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND AGENT FOR  
SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of Guodian Technology & Environment Group Corporation Limited\* (the “**Company**”) announces that Mr. Wong Ki Yan Davhen (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and agent for service of process in Hong Kong of the Company with effect from 29 November 2016.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has been appointed as the Company Secretary, an Authorised Representative and agent for service of process in Hong Kong of the Company with effect from 29 November 2016.

Ms. Mok is a director and head of Listing Services Department of TMF Hong Kong Limited. She has over 20 years of professional and in-house experience in the company secretarial field and is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to express its gratitude to Mr. Wong for his contributions to the Company during his tenure of service and extend its warm welcome to Ms. Mok on her new appointment.

By order of the Board of  
**Guodian Technology & Environment Group Corporation Limited\***  
**Mr. YANG Guang**  
*Chairman*

Beijing, PRC, 29 November 2016

*As at the date of this announcement, the executive Directors are Mr. Yang Guang, Mr. Chen Dongqing and Mr. Tang Chaoxiong; the non-executive directors are Mr. Wang Zhongqu, Mr. Zhang Wenjian, Mr. Feng Shuchen and Mr. Yan Andrew Y.; and the independent non-executive directors are Mr. Shen Xiaoliu, Mr. Qu Jiuhui, Mr. Xie Qiuye and Mr. Fan Ren Da Anthony.*

\* *For identification purpose only*