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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)

PROPOSED APPOINTMENT OF INTERNATIONAL AUDITORS FOR 2019

The Board resolved to propose to appoint Ernst & Young as the international auditors of the Company for the year of 2019. The Proposal is subject to the approval by the shareholders at the General Meeting.

The board of directors (the “**Board**”) of Guodian Technology & Environment Group Corporation Limited (the “**Company**”) has resolved to propose to appoint Ernst & Young as the international auditors of the Company for the year of 2019 (the “**Proposal**”). The Proposal is subject to the approval by the shareholders at the general meeting of the Company (“**General Meeting**”). The Board also proposes to authorize the Board by the General Meeting of the Company to determine the auditors’ remuneration for the year of 2019.

The Proposal was a commercial decision of the Company. Save as disclosed above, as at the date of this announcement, the Board, the Audit Committee of the Company, KPMG (the Company’s international auditors for the year of 2018) have no matter that needs to be brought to the attention of the shareholders of the Company.

A circular containing the details of the proposed appointment of international auditors for 2019 will be dispatched to Shareholders as soon as practicable.

By order of the Board
Guodian Technology & Environment Group Corporation Limited
Mr. CHEN Dongqing
Chairman

Beijing, PRC, 26 April 2019

As at the date of this announcement, the executive directors of the Company are Mr. Chen Dongqing, Mr. Zhang Jun and Mr. Tang Chaoxiong; the non-executive directors are Mr. Wang Zhongqu, Mr. Zhang Wenjian, Mr. Gu Yuchun and Mr. Yan Andrew Y.; and the independent non-executive directors are Mr. Shen Xiaoliu, Mr. Qu Jiuhui, Mr. Xie Qiuye and Mr. Yeung Chi Tat.

* For identification purpose only