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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 AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Guodian Technology & Environment Group Corporation Limited* (the “**Company**”) announces that Mr. Lee Kwok Fai Kenneth (“**Mr. Lee**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for acceptance of service of process or notices on behalf of the Company in Hong Kong (collectively, the “**Authorised Representatives**”) with effect from 28 December 2021 due to other work arrangement.

Mr. Lee confirms that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board further announces that, following Mr. Lee’s resignation as the Company Secretary and the Authorised Representatives, Ms. Ng Sau Mei (“**Ms. Ng**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 28 December 2021.

The biographical details of Ms. Ng are set out below:

Ms. Ng Sau Mei currently serves an associate director of the listing services department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. Ms. Ng previously worked for several major and renowned Hong Kong main board listed companies, and she currently serves as company secretary or joint company secretary for numerous listed companies such as Metallurgical Corporation of China Ltd.* and China Reinsurance (Group) Corporation. Ms. Ng has accumulated over 20 years of experience in the

professional company secretarial field, and she is a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Ng that need to be brought to the attention of the shareholders of the Company or any information that need to be disclosed pursuant to the requirements of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office as the Company Secretary and the Authorised Representatives, and welcome Ms. Ng to her new appointment.

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

Beijing, the PRC, 28 December 2021

As at the date of this announcement, the executive Directors are Mr. Chen Dongqing and Mr. Li Caiyun; the non-executive Directors are Mr. Song Chang, Mr. Zhang Wenjian, Mr. Gu Yuchun and Ms. Ge Xiaojing; and the independent non-executive Directors are Mr. Shen Xiaoliu, Mr. Qu Jiuwei, Mr. Xie Qiuye and Mr. Yeung Chi Tat.

* *For identification purposes only*