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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 CHANGE OF PRC AUDITOR**

According to the tender results with respect to the engagement of the 2021 PRC auditor of Guodian Technology & Environment Group Corporation Limited\* (the “**Company**”), the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company has resolved to appoint BDO China Shu Lun Pan Certified Public Accountants LLP as the Company’s PRC auditor for the year of 2021. The term of appointment shall commence from the date of approval of the shareholders (the “**Shareholders**”) of the Company at the forthcoming extraordinary general meeting until the conclusion of the 2021 annual general meeting of the Company.

The term of service for ShineWing Certified Public Accountants (Special General Partnership) (“**ShineWing**”) has expired at the conclusion of the 2020 annual general meeting of the Company. ShineWing has confirmed that there were no matters regarding the proposed change of auditor of the Company that need to be brought to the attention of the Shareholders. The Board was not aware of any matter regarding the proposed change of auditor that should be brought to the attention of the Shareholders. The Board confirmed that there were no disagreements or unresolved matters between the Company and ShineWing regarding the proposed change of auditor. The circular containing, among other things, details of the proposed appointment of PRC auditor of the Company for the year of 2021, together with the notice of the extraordinary general meeting, will be dispatched to the Shareholders as soon as practicable.

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

Beijing, the PRC, 4 January 2022

*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. Jiang Jianwu, Mr. Zhang Wenjian, Mr. Gu Yuchun and Ms. Ge Xiaojing; and the independent non-executive Directors are Mr. Shen Xiaoliu, Mr. Qu Jiuhui, Mr. Xie Qiuye and Mr. Yeung Chi Tat.*

\* *For identification purposes only*