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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)**

## **FURTHER DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the announcements of Guodian Technology & Environment Group Corporation Limited\* (the “**Company**”) dated 23 September 2021 and 20 October 2021 in respect of the possible major transaction in relation to the grant of put right (the “**Announcements**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

As disclosed in the Announcements, as additional time is required for the Company to finalize certain information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of time for the despatch of the Circular to a date on or before 26 November 2021.

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

Beijing, PRC, 1 November 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*