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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)

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

This announcement is made by the board of directors (the “**Board**”) and the board of supervisors (the “**Board of Supervisors**”) of Guodian Technology & Environment Group Corporation Limited (the “**Company**”).

Ms. Qin Xiangling (“**Ms. Qin**”) has resigned as employee representative supervisor of the Company with effect from 15 November 2021 due to work adjustment. Ms. Qin has confirmed that there is no disagreement between her and the Board and the Board of Supervisors of the Company and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its sincere gratitude to Ms. Qin for her valuable contributions to the Company during her tenure of service.

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

Beijing, PRC, 15 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; the independent non-executive Directors are Mr. Shen Xiaoliu, Mr. Qu Jiuhui, Mr. Xie Qiuye and Mr. Yeung Chi Tat.

* *For identification purposes only*