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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)**

## **APPOINTMENT OF SECRETARY TO THE BOARD AND GENERAL LEGAL COUNSEL**

The board (the “**Board**”) of directors (the “**Directors**”) of Guodian Technology & Environment Group Corporation Limited\* (the “**Company**”) hereby announces that, Ms. Qin Xiangling (“**Ms. Qin**”) was appointed as the secretary to the Board and the general legal counsel of the Company on 16 November 2021.

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

Ms. Qin Xiangling, aged 49, is currently the head of the Department of Securities and Legal Affairs (the Board of Directors Office) and the vice general counsel of the Company. Ms. Qin successively served as translator of Tuoketuo Power Plant Preparation and Construction Office of Inner Mongolia Electricity Management Bureau, specialist of Engineering Department of Lake Dai Power Plant and Shangdu Power Plant Preparation and Construction Office of Inner Mongolia Electric Power Company, translator of General Office of Inner Mongolia Power (Group) Co., Ltd., deputy director of General Manager Working Department of Inner Mongolia Energy Investment Company Limited, deputy director of the Leading Group Office of Restructuring of Inner Mongolia Western Natural Gas Co., Ltd., director and office director of Foreign Economic Cooperation Department of Inner Mongolia Energy Investment Company Limited, director of General Office of Inner Mongolia Guodian Energy Investment Company Limited, deputy manager of General Office (the Department of Legal Affairs), deputy manager of the Department of Enterprise Management and Legal Affairs and manager of the Department of Securities Financing and Legal Affairs (the Board of Directors Office) of the Company. Ms. Qin graduated from North China Electric Power University with a doctorate degree in management majoring in technical economics and management. Ms. Qin is a senior economist.

The Board would like to express its warmest welcome to Ms. Qin for her new appointment.

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

Beijing, PRC, 17 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*