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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 APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
APPOINTMENT OF MEMBER OF THE STRATEGIC COMMITTEE
AND MEMBER OF REMUNERATION AND APPRAISAL
COMMITTEE**

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guodian Technology & Environment Group Corporation Limited* (the “**Company**”) hereby announces that, Mr. Jiang Jianwu (江建武先生) (“**Mr. Jiang**”) has been nominated as a non-executive Director and a member of nomination committee of the Board (the “**Nomination Committee**”) of the Company. The term of Mr. Jiang as a non-executive Director will commence from the date of approval by the shareholders of the Company (the “**Shareholders**”) of his appointment in the forthcoming general meeting of the Company (the “**General Meeting**”) until the expiry of the tenure of the fourth session of the Board. Mr. Jiang will serve as a member of the Nomination Committee provided that the abovementioned proposed appointment was approved at the General Meeting. A circular which includes, among other things, a notice of the General Meeting will be despatched to the Shareholders in due course.

The biographical details of Mr. Jiang are set out below:

Mr. Jiang Jianwu, aged 55, proposed to serve as a non-executive Director of the Company. Mr. Jiang currently serves as the director of the safety and environmental supervision department of China Energy Investment Group Co., Ltd.* (國家能源投資集團有限責任公司) (“**China Energy**”). Mr. Jiang successively served as an assistant engineer and engineer of the mining construction department of Shenhua Group Corporation Limited (“**Shenhua Group**”), cadre of safety, quality and environmental protection center, deputy director and director of the environmental protection department of Shenhua Group (during the period, Mr. Jiang was sent

to prefectural party committee in Nagqu, Tibet and Nierong county as assistant secretary general and deputy secretary for two years), deputy manager of the infrastructure coordination department of Shenhua Group, deputy general manager of China Shenhua Coal Liquefaction Company Limited, deputy secretary of the party committee, deputy general manager, secretary to the disciplinary committee, and chairman of the labor union of Shenhua Baotou Coal Chemical Company, deputy general manager and general manager of the environmental protection department of Shenhua Group, supervisor and deputy secretary of the audit center of China Energy. Mr. Jiang graduated from China University of Mining and Technology with a major in beneficiation engineering, and obtained a master's degree. Mr. Jiang is a senior engineer.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Jiang (i) had not held any other directorships in any listed public companies, in Hong Kong or overseas, in the last three years or held any other positions within the Company and its subsidiaries; (ii) had no relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company; and (iii) had no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Jiang will enter into a service contract with the Company after his official appointment. The annual remuneration of Mr. Jiang will be determined by the Shareholders at the General Meeting pursuant to the articles of association of the Company and with reference to the recommendations of the remuneration and appraisal committee of the Board in accordance with its terms of reference and taking into account, among other things, his duties and responsibilities.

Save as disclosed above, as at the date of this announcement, to the best knowledge of the Board, there were no other matters in relation to the appointment of Mr. Jiang as the non-executive Director that need to be brought to the attention of the Shareholders nor was there any information that is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

APPOINTMENT OF MEMBER OF THE STRATEGIC COMMITTEE AND MEMBER OF REMUNERATION AND APPRAISAL COMMITTEE

The Board also announces that on 6 December 2021, Mr. Li Caiyun (executive Director of the Company) and Mr. Song Chang (non-executive Director of the Company) were appointed as a member of the strategic committee of the Board and a member of the remuneration and appraisal committee of the Board, respectively, with the term of office the same as that of the Directors they serve as.

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

Beijing, PRC, 6 December 2021

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

* *For identification purposes only*