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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)

**POLL RESULTS OF THE THIRD EXTRAORDINARY
GENERAL MEETING FOR THE YEAR 2021
HELD ON 28 DECEMBER 2021
AND
APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER
OF NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Guodian Technology & Environment Group Corporation Limited (the “**Company**”) is pleased to announce that the third extraordinary general meeting of the Company for the year 2021 (the “**EGM**”) was held in Beijing, the People’s Republic of China (the “**PRC**”) on Tuesday, 28 December 2021. The ordinary resolutions set forth below were duly passed by way of poll.

The Board is also pleased to announce that Mr. Jiang Jianwu (“**Mr. Jiang**”) has been appointed as non-executive Director. He also serves as a member of the nomination committee of the Company after the appointment.

CONVENING OF AND ATTENDANCE AT THE EGM

References are made to the EGM circular dated 10 December 2021 (the “**EGM Circular**”), and the notice of the EGM dated 10 December 2021 (the “**EGM Notice**”) regarding the EGM held on Tuesday, 28 December 2021. Terms used but not defined in this announcement shall have the same meanings as defined in the EGM Circular.

The Company held its EGM at the Conference Room, 12th Floor, Building 1, Yard 16, W. 4th Ring Middle Road, Haidian District, Beijing, PRC at 10:30 a.m. on Tuesday, 28 December 2021.

As at the date of the EGM, the total number of shares issued by the Company (the “**Shares**”) was 6,063,770,000. China Energy and Guodian Power, holding an aggregate of 4,754,000,000 Shares, which represent approximately 78.40% of the total number

of issued Shares, were required to abstain from voting on the resolution numbered 1 proposed at the EGM. Accordingly, the total number of Shares entitling Shareholders to attend and vote for or against the resolution numbered 1 proposed at the EGM was 1,309,770,000 Shares. As China Energy and Guodian Power were not required to abstain from voting for the resolution numbered 2 proposed at the EGM, the total number of Shares entitling Shareholders to vote for or against the resolution numbered 2 was 6,063,770,000 Shares. Save as disclosed above, no other Shareholder is required to abstain from voting at the EGM. No person has stated his or her intention in the EGM Circular to vote against any resolution or abstain from voting at the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. Mr. Chen Dongqing, the Chairman of the Board, presided over the EGM.

POLL RESULTS OF THE EGM

At the EGM, the proposed resolutions set out in the EGM Notice were voted by poll. The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Total number of votes (shares) (%) [#]		
		For	Against	Abstained
1.	(a) The entering into of the 2021 Purchase and Sale Framework Agreement between the Company and China Energy Investment Group Co., Ltd.* (國家能源投資集團有限公司) and the transactions contemplated thereunder and the proposed annual caps, details of which are more particularly described in the circular of the Company dated 10 December 2021 be and are hereby approved, confirmed and ratified; and	296,424,000 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Total number of votes (shares) (%) [#]		
		For	Against	Abstained
	(b) Any one of the directors for and on behalf of the Company be and is hereby authorized, among other matters, to sign, execute, perfect and deliver or to authorize signing, executing, perfecting and delivering all such documents and deeds, to do or authorize doing all such acts, matters and things as he/she may in his/her discretion consider necessary, expedient or desirable to give effect to and implement the 2021 Purchase and Sale Framework Agreement and to waive compliance from or make and agree such amendments of a non-material nature to any of the terms of the 2021 Purchase and Sale Framework Agreement he/she may in his/her discretion consider to be desirable and in the interests of the Company and all the directors' acts as aforesaid.			
2.	To consider and approve the appointment of Mr. Jiang Jianwu (江建武先生) (“Mr Jiang”) as a non-executive director of the Company, effective from the date on which this resolution is approved by the shareholders at the EGM and until the expiry of the tenure of the fourth session of the Board and, upon Mr. Jiang’s appointment as a director of the Company, to authorise the remuneration and appraisal committee of the Board to determine the remuneration of Mr. Jiang, and to authorize any one of the executive directors of the Company to enter into a letter of appointment with Mr. Jiang and to handle all other relevant matters on behalf of the Company.	5,050,424,000 (100%)	0 (0%)	0 (0%)

[#] *The percentage of votes is based on the total number of Shares held by Shareholders present, in person or by proxy, at the EGM and entitled to vote in respect of the relevant resolution.*

As the above resolutions numbered 1 and 2 were voted favourably by more than half of the votes attaching to the Shares entitled to vote and held by the Shareholders present, in person or by proxy, at the EGM, these resolutions were duly passed as ordinary resolutions of the Company.

The Company has not received any proposal put forward at the EGM by any Shareholders holding 3% or more of the Shares carrying the right to vote thereat.

In compliance with the requirements of the Listing Rules, the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, was the scrutineer responsible for vote-taking at the EGM.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF NOMINATION COMMITTEE

The Board is pleased to announce that Mr. Jiang was appointed as a non-executive Director on 28 December 2021. He also serves as a member of the nomination committee of the Company after the appointment. His term of office commenced from 28 December 2021 until the expiry of the tenure of the fourth session of the Board. For the biographical details of Mr. Jiang, please refer to the announcement of the Company dated 6 December 2021 and the EGM Circular dated 10 December 2021.

Save as disclosed above, there are no other matters which need to be brought to the attention of the Shareholders in relation to the appointment of Mr. Jiang and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

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

Beijing, PRC, 28 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 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