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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 RESULT OF THE FIRST EXTRAORDINARY
GENERAL MEETING FOR THE YEAR 2022
HELD ON 21 JANUARY 2022**

The board of directors (the “**Board**”) of Guodian Technology & Environment Group Corporation Limited (the “**Company**”) is pleased to announce that the first extraordinary general meeting of the Company for the year 2022 (the “**EGM**”) was held in Beijing, the People’s Republic of China (the “**PRC**”) on Friday, 21 January 2022. The ordinary resolution set forth below was duly passed by way of poll.

CONVENING OF AND ATTENDANCE AT THE EGM

References are made to the EGM circular dated 5 January 2022 (the “**EGM Circular**”), and the notice of the EGM dated 5 January 2022 (the “**EGM Notice**”) regarding the EGM held on Friday, 21 January 2022. 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 10:00 a.m. on Friday, 21 January 2022.

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 not 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 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. All Directors attended the EGM.

POLL RESULT OF THE EGM

At the EGM, the proposed resolution set out in the EGM Notice was voted by poll. The poll result in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution		Total number of votes (shares) (%) [#]		
		For	Against	Abstained
1.	To consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the Company's PRC auditor for the year of 2021 and the grant of authority to the general manager office of the Company to determine its remuneration.	5,050,446,000 (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 resolution.*

As the above resolution was 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, the resolution was duly passed as an ordinary resolution 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.

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

Beijing, PRC, 21 January 2022

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*