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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 EMPLOYEE REPRESENTATIVE SUPERVISOR

Reference is made to the announcement of Guodian Technology & Environment Group Corporation Limited* (the “**Company**”) dated 15 November 2021 (the “**Announcement**”) in relation to the resignation of Ms. Qin Xiangling (“**Ms. Qin**”) as the employee representative supervisor of the Company (the “**Employee Representative Supervisor**”). As mentioned in the Announcement, Ms. Qin has resigned as the Employee Representative Supervisor since 15 November 2021 due to work adjustment.

In accordance with the Company Law of the People’s Republic of China and applicable laws and regulations and the articles of association of the Company (the “**Articles of Association**”), the Company held a preparatory employee representative meeting on 19 January 2022, in which Mr. Kong Defang (“**Mr. Kong**”) was elected as the Employee Representative Supervisor. After the expiry of the public review period of 5 working days (19 January 2022 to 25 January 2022), Mr. Kong was officially elected as the Employee Representative Supervisor of the fourth session of the Board of Supervisors. The term of office of Mr. Kong will end on the expiry of the term of the fourth session of the Board of Supervisors.

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

Mr. Kong Defang, aged 55, is currently the head of First Inspection Team of the Company’s Party Committee. Mr. Kong joined the Company and its subsidiaries in March 2000. Mr. Kong has successively served as an accountant of the financial division of Inner Mongolia Tongliao Power Plant, an assistant to the director of the financial department of Hebei Sanhe Power Co., Ltd., an accountant of the finance and accounting department of China Longyuan Power Group Corporation Limited*, a staff member of the accounting department, manager of the accounting department, chief accountant and a member of the Party Committee of Beijing Guodian Longyuan Environmental Engineering Co., Ltd., the secretary to the Party Committee and deputy general manager of Guodian United Power Technology Co., Ltd., and director of the finance sharing center of the Company. Mr. Kong graduated from Beijing Institute of

Hydraulic and Electric Power Management with a major in finance and accounting in department of economics, and obtained a bachelor's degree in economics. He also graduated from Peking University with a major in finance, and obtained a master's degree in economics. Mr. Kong is a senior accountant and a certified public accountant in China.

The annual remuneration of Mr. Kong will be determined by the shareholders of the Company (the “**Shareholders**”) at the general meeting of the Company pursuant to the Articles of Association and with reference to the recommendations of the Remuneration and Appraisal Committee of the board of directors of the Company (the “**Board**”) in accordance with its terms of reference and taking into account, among other things, his duties and responsibilities.

Mr. Kong has confirmed that, save as disclosed above, as at the date of this announcement, he (1) has not held any other position in the Company or any of its subsidiaries or any directorships in any other listed companies in the past three years; (2) does not have any relationship with any directors, members of senior management, substantial Shareholders or controlling Shareholders; and (3) does not have any interest 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).

Save as disclosed above, the Board is not aware of any other matters required to be disclosed under Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, or any other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the Shareholders.

The Board would like to express its warmest welcome to Mr. Kong for his new appointment.

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

Beijing, PRC, 26 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 of the Company are Mr. Song Chang, Mr. Jiang Jianwu, 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*