



**國電科技環保集團股份有限公司**  
GUODIAN TECHNOLOGY & ENVIRONMENT GROUP CORPORATION LIMITED\*  
(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock code: 01296)

**REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON FRIDAY, 20 MAY 2022**

To: Guodian Technology & Environment Group Corporation Limited\* (the "Company")

I/We intend to attend the extraordinary general meeting of the Company to be held at Suite 1212, Building 1, Yard 16, W. 4th Ring Middle Road, Haidian District, Beijing, the People's Republic of China at 9:30 a.m. on Friday, 20 May 2022 in person or by proxy\*.

Name of shareholder <sup>(Note 1)</sup>	
Registered address <sup>(Note 1)</sup>	
Number and class of shares held <sup>(Note 2)</sup>	

\* Please delete as appropriate

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

Name of Shareholder(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in **block letters**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares in the share capital of the Company registered in your name(s).
3. This completed and signed reply slip should be returned to the Company on or before Thursday, 12 May 2022. For holders of domestic shares of the Company, the reply slip should be lodged with the head office of the Company in the People's Republic of China at Suite 1225, Building 1, Yard 16, W. 4th Ring Middle Road, Haidian District, Beijing, the People's Republic of China, by hand or by post. For holders of H shares of the Company, the reply slip should be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, by hand or by post.

\* For identification purposes only