



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)

REPLY SLIP

THE SECOND EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2020

To: Guodian Technology & Environment Group Corporation Limited* (the “Company”)

Name(s) and registered address(es) of shareholder(s) ^(Note 1): _____

Number of shares held ^(Note 2): _____ domestic shares/ _____ H shares. I/We intend to attend (in person or by proxy(ies)) the second extraordinary general meeting of the Company for the year 2020 to be held at the Conference Room, 12th Floor, Building 1, Yard 16, W. 4th Ring Middle Road, Haidian District, Beijing, the People's Republic of China (“PRC”) at 10:00 a.m., Tuesday, 10 November 2020.

Date: _____ 2020

Signature of shareholder(s): _____

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) and delete as inappropriate. 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. Reference is made to the notice of the second extraordinary general meeting for the year 2020 dated 23 October 2020.
4. This completed and signed reply slip should be returned to the Company on or before Tuesday, 3 November 2020. For holders of domestic shares of the Company, the reply slip should be lodged with the registered office address of the Company in the PRC at Building 1, Yard 16, W. 4th Ring Middle Road, Haidian District, Beijing, PRC, 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, Wanchai, Hong Kong, by hand or by post.

* For identification purpose only