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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 SECOND EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2020 HELD ON 10 NOVEMBER 2020

The board of directors (the “**Board**”) of Guodian Technology & Environment Group Corporation Limited (the “**Company**”) is pleased to announce that the second extraordinary general meeting of the Company for the year 2020 (the “**EGM**”) was held in Beijing, the People’s Republic of China (the “**PRC**”) on Tuesday, 10 November 2020. The ordinary resolution set forth below was duly passed by way of poll.

CONVENING OF AND ATTENDANCE AT THE EGM

Reference is made to the circular dated 23 October 2020 (the “**EGM Circular**”), and the notice of the EGM dated 23 October 2020 (the “**EGM Notice**”) regarding the EGM held on Tuesday, 10 November 2020. Terms used but not defined in this announcement shall have the same meanings as defined in the EGM Circular.

The Company held the 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 Tuesday, 10 November 2020.

As at the date of the EGM, the total number of Shares issued by the Company was 6,063,770,000. China Energy and GD Power, holding an aggregate of 4,754,000,000 shares of the Company (the “**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. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM. Save for China Energy and GD Power who were required to abstain from voting from the resolution numbered 1 proposed at the EGM, no other Shareholder is required to abstain from voting at the EGM. No person had stated their intention to vote against any resolution or abstain from voting at the EGM. The holders of Shares in attendance

either in person or by proxy at the EGM held a total of 288,275,000 Shares with voting rights, representing 22.01% of the total number of Shares with voting rights as of the date of 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 resolution set out in the EGM Notice was voted by poll. The poll results in respect of the resolution proposed at the EGM are as follows:

| Ordinary Resolution | | Total number of votes (shares)(%) [#] | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|--|-----------|--|------|------|------|--|---------------|---------------|---------------|---|-------|-------|-------|---|-------|-------|-------|-----------------------------|-----------------------|------------------|
| | | For | Against | Abstained | | | | | | | | | | | | | | | | | | | |
| 1. | <p>(a) To consider and approve entering into the Finance Services Framework Agreement between the Company and China Energy Finance (as defined in the announcement in relation to entering into major transaction and continuing connected transactions dated 29 September 2020).</p> <p>(b) To consider and approve the proposed annual caps of the continuing connected transactions contemplated under the Finance Services Framework Agreement as set out below:</p> <table border="1" data-bbox="231 1321 861 1948"> <thead> <tr> <th rowspan="2">Transaction</th> <th colspan="3">Proposed annual caps for the year ending 31 December</th> </tr> <tr> <th>2020</th> <th>2021</th> <th>2022</th> </tr> <tr> <td></td> <td>(RMB million)</td> <td>(RMB million)</td> <td>(RMB million)</td> </tr> </thead> <tbody> <tr> <td>Maximum daily deposit balance (including interests accrued thereon) placed by the Group with China Energy Finance</td> <td>4,500</td> <td>4,500</td> <td>4,500</td> </tr> <tr> <td>Credit services provided by China Energy Finance to the Group and</td> <td>2,500</td> <td>2,500</td> <td>2,500</td> </tr> </tbody> </table> | Transaction | Proposed annual caps for the year ending 31 December | | | 2020 | 2021 | 2022 | | (RMB million) | (RMB million) | (RMB million) | Maximum daily deposit balance (including interests accrued thereon) placed by the Group with China Energy Finance | 4,500 | 4,500 | 4,500 | Credit services provided by China Energy Finance to the Group and | 2,500 | 2,500 | 2,500 | 288,202,000 (99.974677%) | 73,000 (0.025323%) | 0 (0.000000%) |
| Transaction | Proposed annual caps for the year ending 31 December | | | | | | | | | | | | | | | | | | | | | | |
| | 2020 | 2021 | 2022 | | | | | | | | | | | | | | | | | | | | |
| | (RMB million) | (RMB million) | (RMB million) | | | | | | | | | | | | | | | | | | | | |
| Maximum daily deposit balance (including interests accrued thereon) placed by the Group with China Energy Finance | 4,500 | 4,500 | 4,500 | | | | | | | | | | | | | | | | | | | | |
| Credit services provided by China Energy Finance to the Group and | 2,500 | 2,500 | 2,500 | | | | | | | | | | | | | | | | | | | | |

| Ordinary Resolution | | Total number of votes (shares)(%) [#] | | |
|---------------------|--|--|---------|-----------|
| | | For | Against | Abstained |
| | (c) 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 Finance Services 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 Finance Services 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. | | | |

[#] *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 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 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 of
Guodian Technology & Environment Group Corporation Limited
Mr. CHEN Dongqing
Chairman

Beijing, PRC, 10 November 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Dongqing, Mr. Zhang Jun and Mr. Tang Chaoxiong; the non-executive Directors are Mr. Wang Zhongqu, 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 purpose only*