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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)**

**VOLUNTARY ANNOUNCEMENT  
CHANGE OF COMPANY NAME AND COMPANY TYPE OF  
CONTROLLING SHAREHOLDER**

This announcement is made voluntarily by the board of directors (the “**Board**”) of Guodian Technology & Environment Group Corporation Limited (the “**Company**”).

On 26 September 2017, the Company was informed by China Guodian Corporation, the controlling shareholder of the Company, that as approved by the *Approval of Relevant Matters Related to Company Restructuring of China Guodian Corporation* (Guo Zi Gai Ge [2017] No. 909) issued by the State-owned Assets Supervision and Administration Commission of the State Council (the “**SASAC**”), China Guodian Corporation was restructured from a collectively-owned enterprise to a limited liability company (solely funded by the state) with its Chinese name changed from “中國國電集團公司” to “中國國電集團有限公司”, while the SASAC shall discharge the duties of shareholders on behalf of the State Council (the “**Change**”). The industrial and commercial registration procedures in relation to the Change have been completed.

All assets, liabilities and interests of China Guodian Corporation prior to the Change will be assumed by China Guodian Corporation Ltd. after the Change. Upon completion of the Change, shares of the Company held directly and indirectly by China Guodian Corporation Ltd. (i.e. approximately 78.40% of the Company’s issued share capital) shall remain unchanged, and China Guodian Corporation Ltd. shall remain the controlling shareholder of the Company.

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

Beijing, PRC, 26 September 2017

*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 Mr. Yan Andrew Y.; 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