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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)

**ANNOUNCEMENT
COMPLETION OF THE SHARE TRANSFER BY
THE CONTROLLING SHAREHOLDER**

Reference is made to the announcements of Guodian Technology & Environment Group Corporation Limited* (the “**Company**”) dated 28 August 2017, 29 August 2017, 11 September 2017, 4 January 2018, 5 February 2018 and 28 August 2018 (the “**Announcements**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

On 30 July 2019, the Company received a Confirmation on Share Transfer from China Securities Depository & Clearing Co., Ltd, according to which, an aggregate of 2,377,500,000 domestic shares in the Company directly held by China Guodian Corporation Ltd. (“**Guodian Group**”) were transferred to China Energy Investment Corporation Limited (“**China Energy**”) on 30 July 2019. So far, China Energy is directly holding 2,377,500,000 domestic shares in the Company (representing approximately 39.21% of the Company’s total issued share capital), and 2,376,500,000 domestic shares in the Company through its subsidiary, Guodian Power Development Co., Ltd. (representing approximately 39.19% of the Company’s total issued share capital). China Energy is holding an aggregate of 4,754,000,000 domestic shares in the Company (representing approximately 78.40% of the Company’s total issued share capital) and is the controlling shareholder of the Company. The State-owned Assets Supervision and Administration Commission of the State Council remains as the de facto controller of the Company.

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

Beijing, PRC, 31 July 2019

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