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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 2015 ANNUAL GENERAL MEETING HELD ON MAY 27, 2016

The board of directors (the “**Board**”) of Guodian Technology & Environment Group Corporation Limited (the “**Company**”) is pleased to announce that the 2015 Annual General Meeting of the Company (the “**AGM**”) was held in Beijing, the People's Republic of China (the “**PRC**”) on Friday, May 27, 2016. The ordinary resolutions set forth below were duly passed by way of poll.

CONVENING OF AND ATTENDANCE AT THE AGM

Reference is made to the circular dated April 29, 2016 (the “**AGM Circular**”), and the notice of the AGM dated April 11, 2016 (the “**AGM Notice**”) regarding the AGM held on Friday, May 27, 2016. Terms used but not defined in this announcement shall have the same meanings as defined in the AGM Circular.

The Company held its AGM at the Conference Room, 3rd Floor, Building No. 1, Block No. 16, Xi Si Huan Zhong Road, Haidian District, Beijing, the PRC at 4 p.m. on Friday, May 27, 2016.

As at the date of the AGM, the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM was 6,063,770,000. The Shareholders in attendance either in person or by proxy at the AGM held a total of 5,108,041,000 Shares, representing 84.24% of the total number of Shares as at the date of the AGM. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM and no Shareholder was required to abstain from voting at the AGM. No party has stated his or her intention in the AGM Circular to vote against the resolutions proposed at the AGM or to abstain from voting thereat.

The AGM 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. Yang Guang, the Chairman of the Board, presided over the AGM.

POLL RESULTS OF THE AGM

At the AGM, all proposed resolutions set out in the AGM Notice were voted by poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Total number of votes (<i>shares</i>) (%) [#]	
		For	Against
1.	To receive and approve the adoption of the report of the Board of the Company for the year ended December 31, 2015.	5,108,041,000 (100%)	0 (0%)
2.	To receive and approve the adoption of the report of the board of supervisors of the Company for the year ended December 31, 2015.	5,108,041,000 (100%)	0 (0%)
3.	To receive and approve the adoption of the Group's audited financial statements as of, and for the year ended December 31, 2015.	5,108,041,000 (100%)	0 (0%)
4.	To consider and approve the Company's profit distribution plan for the year ended December 31, 2015.	5,108,041,000 (100%)	0 (0%)
5.	To consider and approve the remuneration plan for the Directors for the year ending December 31, 2016.	5,108,041,000 (100%)	0 (0%)
6.	To consider and approve the remuneration plan for supervisors of the Company for the year ending December 31, 2016.	5,108,041,000 (100%)	0 (0%)
7.	To consider and approve the re-appointment of Union Power Certified Public Accountants (Special General Partnership) as the Company's PRC auditors for 2016 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration.	5,108,041,000 (100%)	0 (0%)
8.	To consider and approve the re-appointment of KPMG as the Company's international auditors for 2016 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration.	5,108,041,000 (100%)	0 (0%)

[#] The percentage of votes is based on the total number of Shares held by Shareholders present, in person or by proxy, at the AGM and entitled to vote in respect of the relevant resolution.

As the above resolutions numbered 1 to 8 were 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 AGM, these resolutions were duly passed as ordinary resolutions of the Company.

The Company has not received any proposal put forward at the AGM 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 Shares registrar of the Company, Computershare Hong Kong Investor Services Limited, was the scrutineer responsible for vote-taking at the AGM.

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

Beijing, PRC, May 27, 2016

As at the date of this announcement, the executive Directors are Mr. Yang Guang, Mr. Chen Dongqing and Mr. Tang Chaoxiong; the non-executive Directors are Mr. Wang Zhongqu, Mr. Zhang Wenjian, Mr. Feng Shuchen and Mr. Yan Andrew Y.; and the independent non-executive Directors are Mr. Shen Xiaoliu, Mr. Qu Jiuhui, Mr. Xie Qiuye and Mr. Fan Ren Da Anthony.

* *For identification purpose only*