



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 FIRST EXTRAORDINARY GENERAL MEETING IN 2017

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 first extraordinary general meeting of the Company in 2017 to be held at the Conference Room, 3rd Floor, Building No. 1, Block No. 16 Xi Si Huan Zhong Road, Haidian District, Beijing, the People's Republic of China (“PRC”) at 4:00 p.m., on Tuesday, 8 August 2017.

Date: _____ 2017

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 first extraordinary general meeting in 2017 dated 23 June 2017.
4. This completed and signed reply slip should be returned to the Company on or before Wednesday, 19 July 2017. 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 No. 1, Block No. 16 Xi Si Huan Zhong 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