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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 2017 ANNUAL GENERAL MEETING HELD ON 15 JUNE 2018

The board of directors (the “**Board**”) of Guodian Technology & Environment Group Corporation Limited (the “**Company**”) is pleased to announce that the 2017 Annual General Meeting of the Company (the “**AGM**”) was held in Beijing, the People’s Republic of China (the “**PRC**”) on Friday, 15 June 2018. The ordinary resolutions set forth below were duly passed by way of poll.

CONVENING OF AND ATTENDANCE AT THE AGM

References are made to the circular of the AGM (the “**AGM Circular**”) and the notice of the AGM (the “**AGM Notice**”) dated 27 April 2018 regarding the AGM held on Friday, 15 June 2018. 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 1, Yard 16, W. 4th Ring Rd, Haidian District, Beijing, the PRC at 10:00 a.m. on Friday, 15 June 2018.

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 Shares. The Shareholders in attendance either in person or by proxy at the AGM held a total of 4,771,287,500 Shares, representing 78.69% 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. Chen Dongqing, 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 (shares) (%) [#]		
		For	Against	Abstained
1.	To receive and approve the adoption of the report of the Board of the Company for the year ended 31 December 2017.	4,771,287,500 (100%)	0 (0%)	0 (0%)
2.	To receive and approve the adoption of the report of the board of supervisors of the Company for the year ended 31 December 2017.	4,771,287,500 (100%)	0 (0%)	0 (0%)
3.	To receive and approve the adoption of the Group's audited financial statements as of, and for the year ended 31 December 2017.	4,771,287,500 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the Company's profit distribution plan for the year ended 31 December 2017.	4,771,287,500 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the remuneration plan for directors of the Company for the year ending 31 December 2018.	4,771,287,500 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the remuneration plan for supervisors of the Company for the year ending 31 December 2018.	4,771,287,500 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the re-appointment of KPMG as the Company's international auditors for 2018 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration.	4,771,287,500 (100%)	0 (0%)	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 resolutions.

As the above resolutions numbered 1 to 7 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 Share 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
Guodian Technology & Environment Group Corporation Limited*
Mr. CHEN Dongqing
Chairman

Beijing, PRC, 15 June 2018

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