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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Guodian Technology & Environment Group Corporation Limited* (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2017, for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and publication of such results announcement; and (ii) considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Guodian Technology & Environment Group Corporation Limited*

Mr. YANG Guang

Chairman

Beijing, PRC, 17 March 2017

As at the date of this announcement, the executive directors of the Company 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*