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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)**

## **SUPPLEMENTAL ANNOUNCEMENT CHANGE TO BOARD OF SUPERVISORS**

Reference is made to the circular of Guodian Technology & Environment Group Corporation Limited\* (the “**Company**”) dated 25 August 2016 (the “**Circular**”) and the announcement of the Company dated 9 September 2016 (the “**Announcement**”).

Further to the Circular and the Announcement, the board of directors (the “**Board**”) and the board of supervisors (the “**Board of Supervisors**”) of the Company wish to clarify the composition of the Board of Supervisors.

Further to the appointment of Mr. Yang Xiangbin (楊向斌) as a member of the Board of Supervisors on 9 September 2016, Mr. Chen Jingdong (陳景東) has ceased to act as a member of the Board of Supervisors with effect from the said date.

Mr. Chen Jingdong has confirmed that there is no disagreement between him and the Board or the Board of Supervisors, and that there are no other matters relating to such cessation that need to be brought to the attention of the shareholders of the Company.

The Board and the Board of Supervisors would like to take this opportunity to express its sincere gratitude to Mr. Chen Jingdong for his valuable contributions to the Company during his tenure of service.

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

Beijing, PRC, 3 March 2017

*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 purposes only*