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綠色動力
DYNAGREEN

綠色動力環保集團股份有限公司
Dynagreen Environmental Protection Group Co., Ltd.*
(a joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 1330)

ANNOUNCEMENT
POLL RESULTS OF THE ANNUAL GENERAL MEETING
FOR THE YEAR 2022 HELD ON 16 JUNE 2023

The board of directors (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”) is pleased to announce the poll results of the annual general meeting for the year 2022 (the “**AGM**”).

Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Company’s circular of the AGM dated 25 May 2023.

I. CONVENING AND ATTENDANCE OF THE AGM

The AGM was held in form of an on-site meeting and online voting (only for A Share) on Friday, 16 June 2023 at 2nd Floor, Jiuzhou Electronic Building, No. 7 Keji South 12th Street, Nanshan District, Shenzhen, the PRC.

At the date of the AGM, the total number of the Shares in issue was 1,393,449,600 Shares (including 404,359,792 H Shares and 989,089,808 A Shares), which was the total number of Shares entitling their holders to attend and vote on the resolutions proposed at the AGM. No shareholders of the Company were entitled to attend the AGM but were required to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Meanwhile, no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular of the AGM dated 25 May 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

The following directors attended the AGM: Mr. Qiao Dewei, Ms. Zhong Xia and Mr. Hu Shengyong being the executive directors; and Ms. Fu Jie, Mr. Xie Lanjun and Mr. Zhou Beihai being the independent non-executive directors.

The details for the attendance of the Shareholders and the authorized proxies at the AGM are as follows:

Number of Shareholders and authorized proxies attending the AGM	29
Of which: Number of A Shareholders	27
Number of H Shareholders	2
Total number of the voting Shares held	742,675,820
Of which: Total number of Shares entitled to vote held by A Shareholders	703,469,199
Total number of Shares entitled to vote held by H Shareholders	39,206,621
Percentage of total number of voting Shares of the Company (%)	53.2976%
Of which: Percentage of the Shares held by A Shareholders to the total number of voting Shares of the Company	50.4840%
Percentage of the Shares held by H Shareholders to the total number of voting Shares of the Company	2.8136%

Note: The Shareholders attended the AGM include the Shareholders attending the on-site meeting and A Shareholders attending the AGM through online voting.

II. VOTING RESULTS OF THE AGM

The shareholders of the Company who attended the AGM have considered and approved the following resolutions by way of poll:

Ordinary Resolutions		Votes (%)			Approved or not
		For	Against	Abstain	
1.	To consider and approve the report of the Board for the year 2022	742,160,720 (99.9307%)	246,100 (0.0331%)	269,000 (0.0362%)	Yes
2.	To consider and approve the report of the Supervisory Committee for the year 2022	742,160,720 (99.9307%)	246,100 (0.0331%)	269,000 (0.0362%)	Yes
3.	To consider and approve the report of financial accounts for the year 2022	742,160,720 (99.9307%)	246,100 (0.0331%)	269,000 (0.0362%)	Yes
4.	To consider and approve the proposed profit distribution plan for the year 2022	742,429,720 (99.9669%)	246,100 (0.0331%)	0 (0.0000%)	Yes
5.	To consider and approve the proposed re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the management to fix its remuneration for the year 2023	742,429,720 (99.9669%)	246,100 (0.0331%)	0 (0.0000%)	Yes
6.	To consider and approve the financial budget for the year 2023	742,429,720 (99.9669%)	246,100 (0.0331%)	0 (0.0000%)	Yes
7.	To consider and approve the proposed provision of guarantees to subsidiaries by the Company for the year 2023	729,610,000 (98.2407%)	13,065,820 (1.7593%)	0 (0.0000%)	Yes
8.	To consider and approve the appraisal for the year 2022 and proposed remuneration packages for the year 2023 of the Directors and the Supervisors	742,421,720 (99.9658%)	254,100 (0.0342%)	0 (0.0000%)	Yes
9.	to consider and approve the proposed amendments to the Administrative Measures for Information Disclosures	730,574,897 (98.3706%)	12,100,923 (1.6294%)	0 (0.0000%)	Yes
10.	to consider and approve the proposed amendments to the Administrative Rules of Investor Relations	730,574,897 (98.3706%)	12,100,923 (1.6294%)	0 (0.0000%)	Yes

Ordinary Resolutions		Votes (%*)			Approved or not
11.	to consider and approve the appointment of Directors:				
(a)	to consider and approve the appointment of Mr. Yue Peng as a non-executive Director	740,931,542 (99.7651%)			Yes
(b)	to consider and approve the appointment of Mr. Tong Xiangyu as a non-executive Director	742,029,947 (99.9130%)			Yes
Special Resolution		Votes (%)			Approved or not
		For	Against	Abstain	
12.	to consider and approve the proposed amendments to the Articles of Association	730,574,897 (98.3706%)	12,100,923 (1.6294%)	0 (0.0000%)	Yes

The resolutions numbered 1 to 11 above are ordinary resolutions and were approved by more than 50% of the votes, whereas the resolution numbered 12 is a special resolution and was approved by more than two-thirds of the votes.

Tricor Investor Services Limited (the H Share Registrar of the Company), two Shareholder representatives and one Supervisor representative were appointed as the scrutineers and the tellers of the AGM.

III. APPOINTMENT OF DIRECTORS

The Company announced that at the AGM, both Mr. Yue Peng and Mr. Tong Xiangyu were approved to be appointed as non-executive directors of the Company, and their respective terms of office will start from the date of approval by the AGM, and expire at the end of the term of the fourth session of the Board. Upon being appointed as a director, Mr. Yue Peng serves as a member of the Audit and Risk Management Committee and the Nomination Committee of the Company. For the biographies, terms of office and emoluments of Mr. Yue Peng and Mr. Tong Xiangyu, please refer to the Company's circular of the AGM dated 25 May 2023. As at the date of this announcement, the information about Mr. Yue Peng and Mr. Tong Xiangyu disclosed in the circular has not changed. There is no other information that needs to be disclosed in accordance with Rule 13.51(2) of the Listing Rules, and there are no other matters concerning the appointment of Mr. Yue Peng and Mr. Tong Xiangyu as non-executive directors that need to be brought to the attention of the Shareholders.

* Cumulative voting is adopted in respect of resolutions 11(a) and 11(b).

IV. WITNESSING BY LAWYER

Beijing Kangda Law Firm, the PRC legal advisor of the Company, has witnessed the AGM and is of the opinion that the convening and holding procedures of the AGM conform to the requirements under the Company Law, the Rules for General Meetings and the Articles; that the convener and attendees of the AGM satisfy the respective eligibility requirements; and that the voting procedures and results of the AGM are both legitimate and valid.

For details of the aforesaid resolutions, the shareholders of the Company may refer to the Company's circular of the AGM dated 25 May 2023 and notice of the AGM dated 25 May 2023 issued by the Company, which are also available and can be downloaded from the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and of the Company (www.dynagreen.com.cn).

By Order of the Board
Dynagreen Environmental Protection Group Co., Ltd.*
Qiao Dewei
Chairman

Shenzhen, the PRC
16 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. Qiao Dewei, Ms. Zhong Xia and Mr. Hu Shengyong; the non-executive directors of the Company are Mr. Liu Shuguang, Mr. Yue Peng and Mr. Tong Xiangyu; and the independent non-executive directors of the Company are Ms. Fu Jie, Mr. Xie Lanjun and Mr. Zhou Beihai.

* *For identification purposes only*