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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 2023 HELD ON 29 APRIL 2024**

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 2023 (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 8 April 2024.

**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 Monday, 29 April 2024 at 2nd Floor, Jiuzhou Electronic Building, Keji South 12th Street, Nanshan District, Shenzhen, the PRC.

At the date of the AGM, the total number of the Shares in issue was 1,393,451,462 Shares (including 404,359,792 H Shares and 989,091,670 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 8 April 2024 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 and Mr. Hu Shengyong being the executive directors; Mr. Liu Shuguang, Mr. Yue Peng and Mr. Tong Xiangyu being the non-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:

<b>Number of Shareholders and authorized proxies attending the AGM</b>	15
Of which: Number of A Shareholders	13
Number of H Shareholders	2
<b>Total number of the voting Shares held</b>	746,081,948
Of which: Total number of Shares entitled to vote held by A Shareholders	704,374,599
Total number of Shares entitled to vote held by H Shareholders	41,707,349
<b>Percentage of total number of voting Shares of the Company (%)</b>	53.5420%
Of which: Percentage of the Shares held by A Shareholders to the total number of voting Shares of the Company	50.5489%
Percentage of the Shares held by H Shareholders to the total number of voting Shares of the Company	2.9931%

*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 2023	744,516,848 (99.7902%)	0 (0.0000%)	1,565,100 (0.2098%)	Yes
2.	To consider and approve the report of the Supervisory Committee for the year 2023	744,516,848 (99.7902%)	0 (0.0000%)	1,565,100 (0.2098%)	Yes
3.	To consider and approve the report of financial accounts for the year 2023	744,516,848 (99.7902%)	0 (0.0000%)	1,565,100 (0.2098%)	Yes
4.	To consider and approve the proposed profit distribution plan for the year 2023	746,081,948 (100.0000%)	0 (0.0000%)	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 2024	744,785,848 (99.8263%)	0 (0.0000%)	1,296,100 (0.1737%)	Yes
6.	To consider and approve the proposed financial budget for the year 2024	744,785,848 (99.8263%)	0 (0.0000%)	1,296,100 (0.1737%)	Yes
7.	To consider and approve the proposed provision of guarantees to subsidiaries by the Company for the year 2024	732,344,246 (98.1587%)	12,441,602 (1.6676%)	1,296,100 (0.1737%)	Yes
8.	To consider and approve the appraisal for the year 2023 and proposed remuneration packages for the year 2024 of the Directors and the Supervisors	744,539,198 (99.7932%)	0 (0.0000%)	1,542,750 (0.2068%)	Yes
9.	To consider and approve the proposed amendments to the Working Regulations of Independent Directors	731,652,077 (98.0659%)	13,133,771 (1.7604%)	1,296,100 (0.1737%)	Yes

Ordinary Resolutions		Votes (%*)	Approved or not
10.	to consider and approve the proposed appointment of Director:		
	to consider and approve the proposed appointment of Ms. Ouyang Jiejiao as an independent non-executive Director	744,781,250 (99.8257%)	Yes

The resolutions numbered 1 to 10 above are ordinary resolutions and were approved by more than 50% 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 DIRECTOR

The Company announced that at the AGM, Ms. Ouyang Jiejiao was approved to be appointed as an independent non-executive director of the Company, and her 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, Ms. Ouyang serves as the chairman of the Audit and Risk Management Committee and a member of the Remuneration and Appraisal Committee of the Company. For the biographies, terms of office and emoluments of Ms. Ouyang Jiejiao, please refer to the Company's circular of the AGM dated 8 April 2024. As at the date of this announcement, the information about Ms. Ouyang 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 Ms. Ouyang Jiejiao as an independent non-executive director that need to be brought to the attention of the Shareholders.

\* Cumulative voting is adopted in respect of resolution 10.

#### 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 8 April 2024 and notice of the AGM dated 8 April 2024 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](http://www.hkexnews.hk)) and of the Company ([www.dynagreen.com.cn](http://www.dynagreen.com.cn)).

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

Shenzhen, the PRC  
29 April 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Qiao Dewei 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. Ouyang Jiejiao, Mr. Xie Lanjun and Mr. Zhou Beihai.*

\* *For identification purposes only*