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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

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING,
A SHARES CLASS MEETING AND H SHARES CLASS MEETING
HELD ON 19 SEPTEMBER 2025**
**(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION,
THE RULES OF PROCEDURES FOR GENERAL MEETING AND
THE RULES OF PROCEDURES FOR BOARD MEETING**

References are made to (1) the notice of the extraordinary general meeting (the “**EGM**”) of Dynagreen Environmental Protection Group Co., Ltd.* (綠色動力環保集團股份有限公司) (the “**Company**”) dated 2 September 2025 (the “**Notice of EGM**”); (2) the notice of the H Shares class meeting of the Company (the “**H Shares Class Meeting**”) dated 2 September 2025 (the “**Notice of H Shares Class Meeting**”); and (3) the circular of the Company dated 2 September 2025 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of Directors (the “**Board**”) of the Company is pleased to announce that the EGM, the A Shares class meeting of the Company (the “**A Shares Class Meeting**”) and the H Shares Class Meeting (together with the EGM and the A Shares Class Meeting, collectively referred to as the “**Meetings**”) were held consecutively at VIP Lounge 1, 2nd Floor, East Side of National Speed Skating Oval, No. 2 Lincui Road, Chaoyang District, Beijing, the PRC at 11:00 a.m. on Friday, 19 September 2025. All the resolutions proposed as set out in the notices of the Meetings were duly passed by the relevant shareholders of the Company by way of poll.

As at the record date of the Meetings, the total number of the issued A Shares and H Shares of the Company was 1,393,453,585 (including 989,093,793 A Shares and 404,359,792 H Shares), which was the total number of shares entitling their holders to attend and vote on the resolutions proposed at the EGM and the Class Meetings. No shareholders of the Company were entitled to attend the EGM and the Class Meetings 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**”). No Shareholders were required under the Listing Rules to abstain from voting at the EGM and/or the Class Meetings. None of the shareholders of the Company have stated their intention in any circular of the Company to vote against or to abstain from voting on any of the resolutions at the EGM and the Class Meetings.

The following Directors attended the EGM and the Class Meetings: Mr. Cheng Suning and Mr. Hu Shengyong, being executive Directors, Mr. Zhao Zhixiong, Mr. Yan Chunxu and Mr. Hu Yong, being non-executive Directors, and Ms. Ouyang Jiejiao and Mr. Zheng Zhiming, being independent non-executive Directors. Mr. Hu Tianhe, a non-executive Director, and Mr. Zhou Beihai, an independent non-executive Director, did not attend the meetings due to work reasons.

The details for the attendance of the Shareholders and the authorized proxies at the EGM and the Class Meetings are as follows:

EGM

Number of Shareholders and authorized proxies attending the EGM	465
Of which: Number of A Shareholders	463
Number of H Shareholders	2
Total number of Shares with voting rights held	855,473,600
Of which: Total number of Shares entitled to vote held by A Shareholders	716,108,750
Total number of Shares entitled to vote held by H Shareholders	139,364,850
Percentage of total number of Shares with voting rights of the Company (%)	61.3923%
Of which: Percentage of the Shares held by A Shareholders to the total number of Shares with voting rights of the Company	51.3909%
Percentage of the Shares held by H Shareholders to the total number of Shares with voting rights of the Company	10.0014%

A Shares Class Meeting

Number of A Shareholders and authorized proxies attending the A Shares Class Meeting	462
Total number of Shares entitled to vote held by A Shareholders	715,708,750
Percentage of the Shares held by A Shareholders to the total number of A Shares carrying voting rights	72.3600%

H Shares Class Meeting

Number of H Shareholders and authorized proxies attending the H Shares Class Meeting	2
Total number of Shares entitled to vote held by H Shareholders	139,364,850
Percentage of the Shares held by H Shareholders to the total number of H Shares carrying voting rights	34.4656%

Note: The Shareholders attending the EGM and Class Meetings include the Shareholders attending the on-site meeting and A Shareholders attending the EGM and A Shares Class Meeting through online voting.

POLL RESULTS OF THE MEETINGS

The resolutions proposed at the EGM and Class Meetings were voted by way of poll. The poll results in respect of the resolutions proposed at the EGM is as follows:

EGM

Special resolutions		For		Against		Abstain	
		Number of shares voted	Percentage (%)	Number of shares voted	Percentage (%)	Number of shares voted	Percentage (%)
1	To consider and approve the amendments to the Articles of Association.	834,566,397	97.5561	18,730,803	2.1895	2,176,400	0.2544
	As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the resolution was duly passed as a special resolution.						
2	To consider and approve the amendments to the Rules of Procedures for General Meeting.	834,072,897	97.4984	19,181,403	2.2422	2,219,300	0.2594
	As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the resolution was duly passed as a special resolution.						
3	To consider and approve the amendments to the Rules of Procedures for Board Meeting.	851,384,965	99.5221	1,962,035	0.2294	2,126,600	0.2486
	As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the resolution was duly passed as a special resolution.						

Ordinary resolution		For		Against		Abstain	
		Number of shares voted	Percentage (%)	Number of shares voted	Percentage (%)	Number of shares voted	Percentage (%)
4	To consider and approve the interim profit distribution plan for 2025.	853,927,400	99.8193	1,422,500	0.1663	123,700	0.0145
	As more than half of the votes were cast in favour of the abovementioned resolution, the resolution was duly passed as an ordinary resolution.						

For details of the aforesaid resolutions, please refer to the Notice of EGM and the Circular.

A Shares Class Meeting

The poll results in respect of the resolutions proposed at the A Shares Class Meeting are as follows:

Special resolutions		For		Against		Abstain	
		Number of shares voted	Percentage (%)	Number of shares voted	Percentage (%)	Number of shares voted	Percentage (%)
1	To consider and approve the amendments to the Articles of Association.	704,770,605	98.4717	8,761,745	1.2242	2,176,400	0.3041
	As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the resolution was duly passed as a special resolution.						
2	To consider and approve the amendments to the Rules of Procedures for General Meeting.	704,676,105	98.4585	8,813,345	1.2314	2,219,300	0.3101
	As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the resolution was duly passed as a special resolution.						

H Shares Class Meeting

The poll results in respect of the resolutions proposed at the H Shares Class Meeting are as follows:

Special resolutions		For		Against		Abstain	
		Number of shares voted	Percentage (%)	Number of shares voted	Percentage (%)	Number of shares voted	Percentage (%)
1	To consider and approve the amendments to the Articles of Association.	129,395,792	92.8468	9,969,058	7.1532	0	0
	As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the resolution was duly passed as a special resolution.						
2	To consider and approve the amendments to the Rules of Procedures for General Meeting.	128,996,792	92.5605	10,368,058	7.4395	0	0
	As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the resolution was duly passed as a special resolution.						

For details of the aforesaid resolutions, please refer to the Notice of H Shares Class Meeting and the Circular.

Tricor Investor Services Limited (the Company's H Share registrar) was appointed as the scrutineer of the Meetings.

WITNESSING BY LAWYER

Beijing Kangda Law Firm, the PRC legal advisor of the Company, has witnessed the EGM and the Class Meetings, and is of the opinion that the convening and the procedure for convening and holding of the EGM and the Class Meetings, the eligibility of the persons who convened and attended the general meeting and the procedures and voting results of the general meeting were in compliance with the requirements under the Company Law, the Securities Law, the Rules of Procedure for General Meetings of Shareholders, and other laws, administrative regulations, departmental rules, regulatory documents as well as the Articles, and were lawful and effective.

For details of the aforesaid resolutions, the shareholders of the Company may refer to the Notice of EGM, the Notice of H Shares Class Meeting and the Circular, which are also available and can be downloaded from the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.dynagreen.com.cn).

AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURES FOR GENERAL MEETING AND THE RULES OF PROCEDURES FOR BOARD MEETING

References are made to the Circular and the announcement of the Company dated 12 August 2025, in relation to, among other things, the proposed amendments to the Articles of Association and abolition of the Supervisory Committee. The Board of Directors is pleased to announce that the proposed amendments to the Articles of Association, the Rules of Procedure for General Meeting and the Rules of Procedure the Board Meeting have been formally approved by the Shareholders at the EGM. The proposed amended Articles of Association, the Rules of Procedure for General Meeting and the Rules of Procedure the Board Meeting took effect on 19 September 2025.

By Order of the Board
Dynagreen Environmental Protection Group Co., Ltd.*
Cheng Suning
Acting Chairman

Shenzhen, the PRC
19 September 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Cheng Suning and Mr. Hu Shengyong; the non-executive Directors of the Company are Mr. Zhao Zhixiong, Mr. Hu Tianhe, Mr. Yan Chunxu and Mr. Hu Yong; and the independent non-executive Directors of the Company are Ms. Ouyang Jiejiao, Mr. Zheng Zhiming and Mr. Zhou Beihai.

* For identification purposes only