

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 THIRD EXTRAORDINARY GENERAL
MEETING FOR THE YEAR 2025 HELD ON 19 NOVEMBER 2025

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) both dated 31 October 2025, in relation to the third extraordinary general meeting for the year 2025 (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**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the EGM was held at the 2nd Floor, Jiuzhou Electronic Building, No. 7 Keji South 12th Street, Nanshan District, Shenzhen, the PRC at 10:00 a.m. on 19 November 2025. The resolutions proposed as set out in the Notice were duly passed, without any amendments thereto, by the shareholders of the Company (the “**Shareholders**”) and proxies with voting rights who attended the EGM by way of poll.

EGM

As at the record date of the EGM, the total number of the shares (the “**Share(s)**”) in issue of the Company was 1,393,454,130 Shares (including 404,359,792 H Shares and 989,094,338 A Shares), which was the total number of Shares entitling their holders to attend and vote on the resolutions proposed at the EGM. No Shareholders were entitled to attend the EGM 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**”). Gongqingcheng Jingxiu Investment Partnership (Limited Partnership)* (共青城景秀投資合夥企業(有限合夥)), holding 6,780,378 A Shares, was interested in resolutions numbered 1, 2, 3 and 4 below as some of its partners were incentive participants of the Restricted Share Incentive Scheme, and was required to abstain from and had abstained from voting on the relevant resolutions. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Company’s circular of the EGM dated 31 October 2025 to vote against or to abstain from voting on any of the resolutions at the EGM.

The following Directors attended the EGM: Mr. Cheng Suning and Mr. Hu Shengyong being the executive Director; Mr. Zhao Zhixiong, Mr. Hu Tianhe, Mr. Yan Chunxu and Mr. Hu Yong being the non-executive Directors; and Ms. Ouyang Jiejiao, Mr. Zheng Zhiming and Mr. Zhou Beihai being the independent non-executive Directors of the Company.

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

Number of Shareholders and authorized proxies attending the EGM	243
Of which: Number of A Shareholders	241
Number of H Shareholders	2

Total number of Shares with voting rights held	896,565,397
Of which: Total number of Shares entitled to vote held by A Shareholders	709,312,027
Total number of Shares entitled to vote held by H Shareholders	187,253,370

Percentage of total number of Shares with voting rights of the Company (%)	64.3412%
Of which: Percentage of the Shares held by A Shareholders to the total number of Shares with voting rights of the Company	50.9031%
Percentage of the Shares held by H Shareholders to the total number of Shares with voting rights of the Company	13.4381%

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

POLL RESULTS OF THE EGM

Pursuant to the requirements of the Listing Rules, the resolutions proposed at the EGM was voted by way of poll. The poll results in respect of the resolutions proposed at the EGM 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 proposed adoption of the Restricted Share Incentive Scheme.	871,905,254	97.9906	17,836,665	2.0046	43,100	0.0048
	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 proposed adoption of the administrative measures for the Restricted Share Incentive Scheme.	871,907,254	97.9908	17,836,665	2.0046	41,100	0.0046
	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.						

Special Resolutions		For		Against		Abstain	
		Number of shares voted	Percentage (%)	Number of shares voted	Percentage (%)	Number of shares voted	Percentage (%)
3	To consider and approve the proposed adoption of the appraisal management measures for implementation of the Restricted Share Incentive Scheme.	871,905,454	97.9906	17,836,465	2.0046	43,100	0.0048
	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.						
4	To consider and approve the proposed authorization to the Board to handle the relevant matters related to the Restricted Share Incentive Scheme.	871,903,354	97.9903	17,836,665	2.0046	45,000	0.0051
	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 (%)
5	To consider and approve the proposed provision of guarantee to a subsidiary.	893,986,062	99.7123	1,222,535	0.1364	1,356,800	0.1513
	As more than half of the votes were cast in favour of the abovementioned resolution, the resolution was duly passed as an ordinary resolution.						

The full text of the abovementioned resolutions is set out in the Circular and the Notice.

Tricor Investor Services Limited (the H share registrar of the Company) was appointed as the scrutineer of the EGM.

WITNESSING BY LAWYER

Beijing Kangda (Shenzhen) Law Firm, the PRC legal advisor of the Company, has witnessed the EGM, and is of the opinion that the convening and the procedure for convening and holding of the general meeting, 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 Company's Circular and the Notice, 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).

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

Shenzhen, the PRC
19 November 2025

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

* For identification purposes only