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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 18 May 2026, it received a resignation letter from Mr. Zhao Zhixiong (“**Mr. Zhao**”) tendering his resignation as a non-executive Director and a member of the audit and risk management committee (the “**Audit and Risk Management Committee**”) of the Company as he has reached age of retirement.

In accordance with the articles of association of the Company (the “**Articles of Association**”), the resignation of Mr. Zhao took effect on the date of the receipt of the resignation letter by the Board. The resignation of Mr. Zhao will not adversely affect the normal operation of the Board nor result in the number of the Board members falling below the minimum statutory number.

In accordance with Rule 3.21 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Audit and Risk Management Committee shall have at least three members. After the resignation of Mr. Zhao, the number of members of the Audit and Risk Management Committee reduced from three to two, which does not meet the minimum requirement under Rule 3.21 of the Listing Rules. The Company considers that the failure to comply with Rule 3.21 of the Listing Rules is temporary as the Company has identified suitable personnel, and will complete the election procedures for the new Director as soon as possible in order to meet the requirements of Rule 3.23 of the Listing Rules.

Mr. Zhao has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhao for his valuable contributions to the Company during his tenure of office.

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

Shenzhen, the PRC
18 May 2026

As of the date of this announcement, the executive director is Mr. Cheng Suning; the non-executive directors are Mr. Hu Tianhe, Mr. Yan Chunxu and Mr. Hu Yong; the independent non-executive directors are Ms. Ouyang Jiejiao, Mr. Zheng Zhiming and Mr. Zhou Beihai; and the employee director is Mr. Hu Shengyong.

* *For identification purposes only*