



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)

**REPLY SLIP**

**For the 2025 Annual General Meeting of  
Dynagreen Environmental Protection Group Co., Ltd.\*  
to be held on Wednesday, 10 June 2026 and any adjourned meeting thereof**

**To: Dynagreen Environmental Protection Group Co., Ltd. (the "Company")**

I/We <sup>(Note 1)</sup> \_\_\_\_\_,  
of <sup>(Note 2)</sup> \_\_\_\_\_,

being the registered holder(s) of \_\_\_\_\_  
H shares <sup>(Note 3)</sup> with nominal value of RMB1.00 each in the share capital of the Company, hereby  
inform the Company that I/we intend to attend or appoint \_\_\_\_\_  
as my/our proxy to attend on my/our behalf at the 2025 annual general meeting (the "AGM") of the  
Company to be held at 10:00 a.m. on Wednesday, 10 June 2026 at the 3rd Floor Meeting Room, Office  
Building of Dengfeng Dynagreen Renewable Energy Co., Ltd., 300 meters North of Chatinggou  
Village, Gaocheng Town, Dengfeng City, Zhengzhou, Henan Province, the PRC and at any  
adjournment thereof.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2026

**NOTES:**

1. Please insert the full name(s) of the H shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the full address(es) of the H shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of H shares registered in your name(s). If no number is inserted, this slip will be deemed to relate to all H shares registered in your name(s).
4. The completed and signed reply slip should be delivered, for the holders of H shares, to the Company's H Share Registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (Telephone: (852) 2980 1333), by post or by fax on or before Friday, 29 May 2026.
5. If shareholders intend to express their opinions at the AGM, please indicate your intention and set out the main points of your opinions (together with approximate time required) in the following box. Please note that in view of time constraints, priority will be given to those shareholders who have indicated their intention with the Company to express their opinions at the AGM. However, the Company cannot guarantee that all shareholders who have indicated their intention to express their opinions and the main points of their opinions in this reply slip can do so at the AGM.

My intention and main points are as follows:

\* For identification purposes only