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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 2025 HELD ON 10 JUNE 2026

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 2025 (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 19 May 2026.

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 Wednesday, 10 June 2026 at the 3rd Floor Meeting Room, Office Building of Dengfeng Dynagreen Renewable Energy Co., Ltd., 300 meters North of Chatigou Village, Gaocheng Town, Dengfeng City, Zhengzhou, Henan Province, the PRC.

As at the record date of the AGM, the total number of the Shares in issue was 1,430,584,798 Shares (including 404,359,792 H Shares and 1,026,225,006 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 19 May 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

The following directors attended the AGM:

Mr. Cheng Suning being the executive director; 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; and Mr. Hu Shengyong being the employee director.

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

| | |
|------------------------------------------------------------------------------------------------------------------|--------------------|
| Number of Shareholders and authorized proxies attending the AGM | 599 |
| Of which: Number of A Shareholders | 597 |
| Number of H Shareholders | 2 |
| Total number of the voting Shares held | 891,302,025 |
| Of which: Total number of Shares entitled to vote held by A Shareholders | 707,697,312 |
| Total number of Shares entitled to vote held by H Shareholders | 183,604,713 |
| Percentage of total number of voting Shares of the Company (%) | 62.3033% |
| Of which: Percentage of the Shares held by A Shareholders to the total number of voting Shares of the Company | 49.4691% |
| Percentage of the Shares held by H Shareholders to the total number of voting Shares of the Company | 12.8342% |

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 2025 | 888,664,725 (99.7041%) | 901,900 (0.1012%) | 1,735,400 (0.1947%) | Yes |
| 2. | To consider and approve the proposed profit distribution plan for the year 2025 | 890,636,325 (99.9253%) | 511,200 (0.0574%) | 154,500 (0.0173%) | Yes |
| 3. | To consider and approve the proposed re-appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditor of the Company for 2026 to hold office until the conclusion of the next annual general meeting of the Company and to approve the Board to authorize the management to fix its remuneration | 888,874,725 (99.7277%) | 928,300 (0.1042%) | 1,499,000 (0.1682%) | Yes |
| 4. | To consider and approve the remuneration of Directors for the year 2025 and proposed remuneration packages for the year 2026 | 888,481,325 (99.6835%) | 1,306,300 (0.1466%) | 1,514,400 (0.1699%) | Yes |
| 5. | To consider and approve the proposed provision of guarantees to subsidiaries | 888,553,225 (99.6916%) | 1,227,100 (0.1377%) | 1,521,700 (0.1707%) | Yes |
| 6. | To consider and approve the proposed adoption of remuneration management measures for Directors and senior management | 888,585,625 (99.6952%) | 1,202,300 (0.1349%) | 1,514,100 (0.1699%) | Yes |

| Special Resolutions | | Votes (%) | | | Approved or not |
|---------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------|------------------------|-----------------|
| | | For | Against | Abstain | |
| 7. | To consider and approve the proposed grant of general mandate to the Board to issue A shares and H shares | 869,171,882 (97.5171%) | 20,617,678 (2.3132%) | 1,512,465 (0.1697%) | Yes |
| 8. | To consider and approve the proposed repurchase and cancellation of part of the restricted shares | 889,089,225 (99.7517%) | 691,100 (0.0775%) | 1,521,700 (0.1707%) | Yes |
| 9. | To consider and approve the proposed change in registered capital and amendments to the Articles of Association | 873,175,806 (97.9663%) | 16,534,919 (1.8551%) | 1,591,300 (0.1785%) | Yes |

The resolutions numbered 1 to 6 above are ordinary resolutions and were approved by more than 50% of the votes.

The resolutions numbered 7 to 9 above are special resolutions and were approved by more than two-thirds of the votes.

Tricor Investor Services Limited (the H Share Registrar of the Company) was appointed as the scrutineer of the AGM.

III. WITNESSING BY LAWYER

Beijing Kangda (Shenzhen) Law Firm, the PRC legal advisor of the Company, has witnessed the AGM, 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 of the AGM dated 19 May 2026 and notice of the AGM dated 19 May 2026 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) and of the Company (www.dynagreen.com.cn).

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

Shenzhen, the PRC
10 June 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*