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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)**

**APPOINTMENT OF MEMBERS OF THE AUDIT AND  
RISK MANAGEMENT COMMITTEE AND  
THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dynagreen Environmental Protection Group Co., Ltd.\* (the “**Company**”) hereby announces that with effect from 10 June 2026:

- (i) Mr. Hu Yong has been appointed as a member of the audit and risk management committee of the Board (the “**Audit and Risk Management Committee**”); and
- (ii) Mr. Hu Shengyong has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”).

Following the appointment of Mr. Hu Yong as a member of the Audit and Risk Management Committee, the Company has therefore recomplied with the requirement of comprising a minimum of three members in the audit committee under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Save as disclosed above, there is no other change in the composition of the Board committees. For details of the membership information of the Board committees on which each Board member serves, please refer to the list of directors and their roles and functions announcement published by the Company on the same day.

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*