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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 2017 SECOND EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”) is pleased to announce the poll results of the 2017 Second Extraordinary General Meeting (the “**Meeting**”).

I. CONVENING AND ATTENDANCE OF THE MEETING

The Meeting was held as an on-site meeting on Friday, 22 December 2017 at 16th Floor, Block B, Fukai Building, No.19 Finance Street, Xicheng District, Beijing, the People's Republic of China.

The total number of the issued shares of the Company as at the shareholding record date of the Meeting (i.e. 22 December 2017) was 1,045,000,000, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the Meeting. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed 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**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the Meeting. A total of 4 shareholders and authorized proxies, holding an aggregate of 680,640,452 shares, representing 65.13% of the total shares of the Company with voting rights, attended the meeting.

The voting at the Meeting was conducted in compliance with the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company.

II. VOTING RESULTS OF THE MEETING

The shareholders of the Company present at the Meeting considered and approved the following resolutions by way of poll:

Resolutions		Votes (%)			Approved or not
		For	Against	Abstain	
As special resolutions					
1	To consider and approve the proposed amendments to the Articles of Association	679,280,258 99.80%	1,360,194 0.20%	0 0%	Yes
2	To consider and approve the proposed amendments to the new Articles of Association upon completion of the Proposed A Share Issue	679,280,258 99.80%	1,360,194 0.20%	0 0%	Yes
As ordinary resolutions					
3	To consider and approve the change of the Company's international auditors from KPMG to KPMG Huazhen LLP, and to authorize the Board to determine and fix their remuneration	679,280,258 99.80%	1,360,194 0.20%	0 0%	Yes
4	To consider and approve the provision of guarantees by the Company in respect of the applications for fixed asset loans by three subsidiaries of the Company	679,280,258 99.80%	1,360,194 0.20%	0 0%	Yes

As more than two-thirds of the votes from the shareholders (including their proxies) attending the Meeting were cast in favour of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions.

As more than half of the votes from the shareholders (including their proxies) attending the Meeting were cast in favour of the resolutions numbered 3 to 4, these resolutions were duly passed as ordinary resolutions.

Tricor Investor Services Limited, the H Share Registrar of the Company, was appointed as scrutineer of the Meeting.

For details of the aforesaid resolutions, shareholders of the Company may refer to the circular and notice of the Meeting issued by the Company dated 3 November 2017, which can also 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.*
Zhi Jun
Chairman

Beijing, the PRC
22 December 2017

As at the date of this announcement, the non-executive directors of the Company are Mr. Zhi Jun, Mr. Guo Yitao, Mr. Liu Shuguang and Mr. Feng Changzheng, the executive directors of the Company are Mr. Qiao Dewei and Mr. Hu Shengyong and the independent non-executive directors of the Company are Ms. Chen Xin, Mr. Kwan Kai Cheong and Mr. Ou Yuezhou.

* *For identification purposes only*