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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)**

## PROPOSED APPOINTMENT OF AUDITOR

This announcement is made by Dynagreen Environmental Protection Group Co., Ltd.\* (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors of the Company announces that KPMG Huazhen LLP (“**KPMG Huazhen**”) will retire as auditor of the Company upon expiration of its current term of office at the close of the annual general meeting of the Company to be held on 17 June 2022 (the “**AGM**”) as KPMG Huazhen has been the auditor of the Company for more than eight years (including the years of audit services previously provided by KPMG for the financial statements of the H shares of the Company) and, consistent with good corporate governance practice, the Company considers that the change of auditor will enhance the independence of the auditor.

On 20 May 2022, the Board resolved, according to the tender results with respect to the engagement of the auditor of the Company and with the recommendation from the Audit and Risk Management Committee of the Company, to propose the appointment of PricewaterhouseCoopers Zhong Tian LLP as the new auditor of the Company (the “**Proposed Appointment**”) following the retirement of KPMG Huazhen and to hold office until the conclusion of the next forthcoming annual general meeting of the Company, subject to the approval of shareholders of the Company at the AGM.

KPMG Huazhen has confirmed to the Company that there are no matters relating to its retirement that need to be brought to the Shareholders’ attention. The Board and the Audit and Risk Management Committee confirm that there is no disagreement or outstanding matters between KPMG Huazhen and the Company, and there are no matters relating to the proposed change of auditors that need to be brought to the attention of the Shareholders and the creditors.

A circular containing, among other things, details of the Proposed Appointment together with the notice convening the AGM will be despatched to the shareholders of the Company in due course.

The Board would like to take this opportunity to express its sincere gratitude to KPMG Huazhen for the professional service provided to the Company in the past.

By Order of the Board  
**Dynagreen Environmental Protection Group Co., Ltd.\***  
**Qiao Dewei**  
*Chairman*

Shenzhen, the PRC  
20 May 2022

*As of the date of this announcement, the executive directors of the Company are Mr. Qiao Dewei, Ms. Zhong Xia and Mr. Hu Shengyong; the non-executive directors of the Company are Mr. Liu Shuguang, Mr. Cheng Suning and Mr. Li Lei; and the independent non-executive directors of the Company are Ms. Fu Jie, Mr. Xie Lanjun and Mr. Zhou Beihai.*

\* *For identification purposes only*