

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 CHANGE 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.

On 30 October 2024, in view of the recent public information and considering the Company’s existing business situation and the demand for audit services, the board (the “**Board**”) of directors of the Company 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 (the “**Audit and Risk Management Committee**”) of the Company, to propose the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the new auditor of the Company for the year of 2024 (the “**Proposed Appointment**”) for the approval of the shareholders of the Company at an extraordinary general meeting to be convened and held by the Company (the “**EGM**”) for a term up to the conclusion of the next annual general meeting of the Company.

The Company has communicated with the original auditor, PricewaterhouseCoopers Zhong Tian LLP (“**PwC**”), in relation to the proposed change of auditor. PwC has considered the above considerations of the Company and agreed to resign as auditor of the Company with effect from 30 October 2024. PwC, in their resignation letter, confirmed there are no matters that need to be brought to the attention of the shareholders and the creditors of the Company. The Board and the Audit and Risk Management Committee confirm that there is no disagreement or outstanding matters between PwC and the Company, and there are no matters relating to the proposed change of auditor that need to be brought to the attention of the shareholders and the creditors of the Company.

The Board would like to express its sincere gratitude for the services provided by PwC to the Company in the past years.

A circular containing, among other things, details of the Proposed Appointment together with the notice convening the EGM will be dispatched to the Shareholders in due course.

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

Shenzhen, the PRC
30 October 2024

As of the date of this announcement, the executive directors of the Company are Mr. Qiao Dewei and Mr. Hu Shengyong; the non-executive directors of the Company are Mr. Liu Shuguang, Mr. Zhao Zhixiong, Mr. Hu Tianhe and Mr. Yan Chunxu; and the independent non-executive directors of the Company are Ms. Ouyang Jiejiao, Mr. Zheng Zhiming and Mr. Zhou Beihai.

* *For identification purposes only*