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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)**

**RESIGNATION OF SUPERVISOR**

The board of directors (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd.\* (the “**Company**”) hereby announces that, the supervisory committee of the Company (the “**Supervisory Committee**”) received the written resignation from Ms. He Hong (“**Ms. He**”), a supervisor of the Company, on 22 October 2020. Ms. He has tendered her resignation as a supervisor of the Company to the Supervisory Committee due to change of work.

In accordance with the relevant provisions of the Company Law and the articles of association of the Company, the resignation of Ms. He will cause the number of the members of the Supervisory Committee lower than the quorum, therefore, Ms. He will continue to perform her duty as a supervisor until the election of a new supervisor at the shareholder’s general meeting of the Company.

Ms. He has confirmed that, she has no disagreement with the Board, the Supervisory Committee and the Company, and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

\* For identification purposes only

The Board would like to express its sincere appreciation to Ms. He for her contribution to the Company during her tenure of office.

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

Shenzhen, the PRC  
22 October 2020

*As at the date of this announcement, the non-executive Directors of the Company are Mr. Zhi Jun, Mr. Liu Shuguang, Mr. Cheng Suning and Mr. Cao Jinjun, the executive Directors of the Company are Mr. Qiao Dewei and Mr. Hu Shengyong and the independent non-executive Directors of the Company are Mr. Ou Yuezhou, Ms. Fu Jie and Mr. Xie Lanjun.*