



綠色動力環保集團股份有限公司  
**Dynagreen Environmental Protection Group Co., Ltd.\***

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(在中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1330)

(股份代號：1330)

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**NOTIFICATION LETTER 通知信函**

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19 April 2023

Dear Shareholders,

**Dynagreen Environmental Protection Group Co., Ltd.\* (the "Company")**  
**– Notice of Publication of 2022 Environmental, Social and Governance Report of the Company (the "2022 ESG Report")**

The English and Chinese versions of the 2022 ESG Report are available on the Company's website at [www.dynagreen.com.cn](http://www.dynagreen.com.cn) and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk). You may visit the Company's website by clicking "To Investor" on the home page of the website, and then clicking "Environmental, Social and Governance 2022" under "Financial Reports"; or the HKEX website by clicking the relevant title as appeared thereon to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

(1) This letter is addressed to shareholders and non-registered shareholders ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS). If you have sold or transferred your shares of the Company, please disregard this notification letter.

\* For identification purposes only

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各位股東：

**綠色動力環保集團股份有限公司(「本公司」)**  
**– 本公司2022環境、社會及管治報告(「2022環境、社會及管治報告」)之發佈通知**

2022環境、社會及管治報告的中英文版本已上載於本公司網站([www.dynagreen.com.cn](http://www.dynagreen.com.cn))及香港交易及結算有限公司(「香港交易所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可瀏覽本公司網站主頁，點擊「投資者關係-信息公開」一項，再點擊「業績報告」項下「2022環境、社會及管治報告」；或於香港交易所網站透過點擊相關顯示的標題以閱覽及/或下載2022環境、社會及管治報告。

如閣下希望收取2022環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司的H股證券登記處卓佳證券登記有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

承董事會命  
綠色動力環保集團股份有限公司  
董事長  
喬德衛  
謹啟

2023年4月19日

(1) 此函件乃向本公司之股東及非登記股東(「非登記股東」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。

\* 僅供識別