

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”) are set out below.

Executive Directors

QIAO Dewei (*Chairman*)
ZHONG Xia
HU Shengyong

Non-executive Directors

LIU Shuguang
YUE Peng
TONG Xiangyu

Independent non-executive Directors

FU Jie
XIE Lanjun
ZHOU Beihai

The Board has four Board committees. The table below provides the membership information of these committees on which each Board member serves.

	Audit and Risk Management Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee
QIAO Dewei				C
ZHONG Xia				M
HU Shengyong				M
LIU Shuguang			M	M
YUE Peng	M	M		
TONG Xiangyu				
FU Jie	C		M	
XIE Lanjun	M	C		
ZHOU Beihai		M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shenzhen, the PRC, 16 June 2023

* *For identification purposes only*