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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)

**ANNOUNCEMENT ON THE SIGNING OF SUPPLEMENTAL
AGREEMENT TO EQUITY ACQUISITION FRAMEWORK AGREEMENT**

Reference is made to the announcement of Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”) dated 20 February 2023 in relation to the signing of equity acquisition framework agreement (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company hereby announces that, on 16 August 2023, the Company and the Counterparties signed the Supplemental Agreement I to the Equity Acquisition Framework Agreement (the “**Supplemental Agreement**”), pursuant to which the exclusivity period under the Framework Agreement was changed from five months from the date of signing the Framework Agreement into the period from the date of signing the Framework Agreement to 31 December 2023.

The signing of the Supplemental Agreement is an arrangement made by the Company based on the actual progress of due diligence and friendly negotiation with the Counterparties, to adjust the exclusivity period of the Framework Agreement to ensure the effectiveness of the exclusivity period, and is conducive to promoting the smooth implementation of the Framework Agreement.

The signing of the Supplemental Agreement does not constitute a notifiable transaction under the Listing Rules. Upon signing of the formal equity transfer agreement, the Company will comply with the applicable requirements under the Listing Rules as appropriate.

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

Shenzhen, the PRC
16 August 2023

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. Yue Peng and Mr. Tong Xiangyu; and the independent non-executive directors of the Company are Ms. Fu Jie, Mr. Xie Lanjun and Mr. Zhou Beihai.

* *For identification purposes only*