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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement of Dynagreen Environmental Protection Group Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 11 August 2023 (the “**Announcement**”) in relation to the Service Framework Contract entered into between the Company and Shenzhen CDT. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the pricing and payment terms for the Project Services will be determined based on normal commercial terms through tender and bid procedures. The Board wishes to provide more information on the tender procedures and the evaluation criteria for the Project Services:

**Tender procedures**

- (1) The responsible department of the Group shall prepare the construction design document and the budgetary estimates of the publicity display design and construction project based on the actual situation of the project as the procurement basis and submit the same to the Company for approval.
- (2) The responsible department shall prepare the corresponding technical specifications according to the procurement basis and the provisions of the relevant laws and regulations, and the procurement department of the Company shall prepare the business bidding documents according to the technical specifications and the provisions of the relevant laws and regulations. After the preparation of business bidding documents and technical specifications, the documents should be submitted to the Company for approval.

- (3) After the approval of the procurement application, the procurement handler shall issue tender documents through the Company's bidding and procurement platform. Interested applicants may submit their bidding documents. The Group shall examine the qualifications of bidders.
- (4) If the number of bidders reaches three or more, the bid will be conducted. If there are less than three bidders before the bid deadline, the procurement handler may extend the bid at his discretion, while the extension shall not exceed twice and the accumulative extension period shall not exceed the original bidding period. If there are still less than three bidders after the extension, the bid shall be deemed as a failed bid and the Company will attempt to invite more suppliers to join the bid. The bidders shall not be connected with each other. Therefore, if Shenzhen CDT participates in the bidding, the other two bidders shall be independent third parties.
- (5) Prior to bid opening, the Company will form a technical bid evaluation committee (the "**Technical Evaluation Committee**") and a business bid evaluation committee (the "**Business Evaluation Committee**", together with the Technical Evaluation Committee, the "**Bid Evaluation Committees**").
- (6) After bid opening, the procurement handler will submit the technical tender documents and business tender documents to the Technical Evaluation Committee and Business Evaluation Committee for technical and business scoring respectively.
- (7) The procurement department of the Company shall summarize tender documents, bidding documents, business evaluation and technical evaluation results and list the bid winning candidates according to comprehensive score. After procedures to confirm the bid winner, the procurement department will announce the bidding results through the bidding and procurement platform, and send a written notice to the bid winner.
- (8) The bidder ranking first should be made as the bid winner. If the bid winner renounces the project, or such a bidder fails to meet the conditions for winning the bid as a result of failing to perform the contract due to force majeure, or failing to pay a performance deposit as required by the tender documents, or being found to have committed any illegal act that affects the bid winning result, the Group may appoint another bidder as the bid winner according to the sequence of bidders in the list of bid winning candidates provided by the Bid Evaluation Committee, or may launch a new tender.
- (9) The Group shall enter into a written contract with the bid winner in accordance with relevant laws and regulations.
- (10) The bid winner shall fulfill its obligations as provided in the contract and complete the bid winning project.

## Evaluation criteria

- (1) For the bid evaluation of the publicity display design and construction project of the Group's projects, a comprehensive scoring method will be adopted according to the Measures for Administration of Bid Evaluation of Procurement through Bidding (《招標採購評標管理辦法》), and the Bid Evaluation Committees will score according to the scoring criteria in the tender documents.
- (2) Technical bid evaluation will be conducted according to the bidder's equipment configuration and construction plan, construction period and safeguard measures, safety, health and environmental management, quality assurance and after-sales services.
- (3) Business bid evaluation shall be conducted according to the bidder's quotation, qualification, reputation, payment terms, and performance of similar projects.
- (4) The comprehensive score is calculated based on the weight of the points determined in tender documents according to the scores of technical evaluation and business evaluation (including quotation evaluation). The procurement department shall list the bid winning candidates according to the comprehensive score in a descending order.

If Shenzhen CDT meets the requirements of the Group on the bidder's qualification, reputation, payment terms and conditions, performance of similar projects, and participates in and successfully wins the bid, the transaction price will be the project price determined by the bidding documents from Shenzhen CDT. The transaction price is scrutinised and eventually confirmed in accordance with the same objective standard through the tendering mechanism.

The Directors are of the view that the abovementioned methods and the procedures can ensure that the transactions contemplated under the Service Framework Contract are conducted on normal commercial terms and not prejudicial to the interests of the Company and its minority Shareholder.

Save as disclosed in this announcement, all other information in the Announcement remains unchanged.

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

Shenzhen, the PRC  
6 September 2023

*As at 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