

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)

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR AND A
SUPERVISOR AND PROPOSED APPOINTMENT OF A
NON-EXECUTIVE DIRECTOR AND A SUPERVISOR**

RESIGNATION OF A NON-EXECUTIVE DIRECTOR AND A SUPERVISOR

Resignation of a Non-Executive Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 4 June 2024, it received a resignation letter from Mr. Yue Peng (“**Mr. Yue**”) tendering his resignation as a non-executive Director and a member of the audit and risk management committee (the “**Audit and Risk Management Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company due to personal work adjustment.

In accordance with the articles of association of the Company (the “**Articles of Association**”), the resignation of Mr. Yue took effect on the date of the receipt of the resignation letter by the Board. The resignation of Mr. Yue will not adversely affect the normal operation of the Board nor result in the number of the Board members falling below the minimum statutory number.

In accordance with Rule 3.21 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Audit and Risk Management Committee shall have at least three members. After the resignation of Mr. Yue, the number of members of the Audit and Risk Management Committee reduced from three to two, which does not meet the minimum requirement under Rule 3.21 of the Listing Rules. The Company considers that the failure to comply with Rule 3.21 of the Listing Rules is temporary as the Company has identified suitable personnel, and will complete the election procedures for the new Director as soon as possible in order to meet the requirements of Rule 3.23 of the Listing Rules.

Mr. Yue has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of shareholders of the Company and/or the Stock Exchange.

Resignation of a Supervisor

The Board hereby announces that on 4 June 2024, the supervisory committee (the “**Supervisory Committee**”) of the Company received a resignation letter from Mr. Luo Zhaoguo (“**Mr. Luo**”) tendering his resignation as a supervisor (the “**Supervisor**”) and the chairman of the Supervisory Committee due to personal work adjustment.

As the resignation of Mr. Luo will result in the number of members of the Supervisory Committee falling below the minimum requirement stipulated under the Articles of Association, Mr. Luo will continue to perform his duties of a Supervisor and the chairman of the Supervisory Committee in accordance with the relevant laws and regulations and the Articles of Association until the appointment of a new Supervisor at an extraordinary general meeting of the Company to be held on 21 June 2024 (the “**EGM**”).

Mr. Luo has confirmed that he has no disagreement with the Supervisory Committee and there are no other matters relating to his resignation that need to be brought to the attention of shareholders of the Company and/or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yue and Mr. Luo for their valuable contributions to the Company during their tenure of office.

PROPOSED APPOINTMENT OF A NON-EXECUTIVE DIRECTOR AND A SUPERVISOR

Proposed Appointment of a Non-Executive Director

The Board hereby announces that it has resolved to propose Mr. Zhao Zhixiong (“**Mr. Zhao**”) to be appointed as a non-executive Director and upon being elected as the Director, to serve as a member of the Audit and Risk Management Committee and the Nomination Committee.

The biographical details of Mr. Zhao Zhixiong required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are as follows:

Mr. Zhao Zhixiong, aged 58, has been a designated director or supervisor assigned to investee companies of Beijing State-owned Assets Management Co., Ltd. (北京市國有資產經營有限責任公司) since April 2024. From July 1988 to October 1999, Mr. Zhao successively served as an assistant engineer, an engineer and the deputy director of the Civil Engineering Institute of North China Municipal Engineering Design & Research Institute* (中國市政工程華北設計研究院); from October 1999 to August 2001, he served as the general manager of Beijing Zhongji Hengye Real Estate Development Co., Ltd.* (北京中基恒業房地產開發有限公司); from August 2001 to April 2002, he served as the executive deputy general manager of Beijing Yongda Real Estate Development Co., Ltd.* (北京永達房地產開發有限公司); from April 2002 to December 2003, he served as the deputy general manager of Beijing Liangxiang Higher Education Park Real Estate Development Co., Ltd.* (北京良鄉高教園區房地產開發有限公司); from December 2003 to September 2007, he successively served as the deputy general manager and the executive deputy general manager of the National Swimming Center Project Branch of Beijing State-owned Assets Management Co., Ltd.; from September 2007 to January 2009, he served as a director and general manager of Beijing National Aquatics Center Company Ltd.* (北京國家游泳中心有限責任公司); from January 2009 to December 2013, he served as an executive director and general manager of Beijing National Aquatics Center Company Ltd.*; from December 2013 to November 2014, he served as an executive deputy general manager of Beijing Science Park Development (Group) Co., Ltd.* (北京科技園建設(集團)股份有限公司); from November 2014 to August 2016, he served as a director and executive deputy general manager of Beijing Science Park Development (Group) Co., Ltd.*; from August 2016 to December 2018, he served as a director and general manager of Beijing Science Park Development (Group) Co., Ltd.*; from December 2018 to November 2021, he served as the chairman of the board of directors of Beijing Science Park Development (Group) Co., Ltd.*; from November 2021 to July 2022, he served as the executive deputy director of the Office of the Winter Olympics Work Leadership Group of Beijing State-owned Assets Management Co., Ltd.; from July 2022 to February 2023, he served as the executive deputy general manager of Beijing National Speedskating Stadium Management Corporation Limited* (北京國家速滑館經營有限責任公司); from February 2023 to April 2024, he served as a director and executive deputy general manager of Beijing National Speedskating Stadium Management Corporation Limited*.

Mr. Zhao graduated from the Department of Civil Engineering of Tianjin University in July 1988, majoring in structural engineering.

Mr. Zhao, being a candidate for the Director of the Company, will enter into a service contract with the Company to perform his duties as a Director of the Company after the proposed appointment is approved at the EGM until the expiry of the term of office of the fourth session of the Board, and shall be eligible for re-election upon the expiry of his term of office. As a non-executive Director, Mr. Zhao does not receive any remuneration.

Save as disclosed above, as at the date of this announcement, Mr. Zhao confirms that: (i) he had not held the position of director in any public company whose securities are listed on any stock market in Hong Kong or overseas in the past three years; (ii) he has no other relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company, nor any other position in the Company or any of its subsidiaries; (iii) he does not own any interest in the shares of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance); (iv) there is no information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Proposed Appointment of a Supervisor

The Board hereby announces that the Supervisory Committee has resolved to propose Ms. Tian Yingying (“**Ms. Tian**”) to be appointed as a shareholder representative Supervisor.

The biographical details of Ms. Tian Yingying required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are as follows:

Ms. Tian Yingying, aged 46, has served as a designated director or supervisor assigned to investee companies of Beijing State-owned Assets Management Co., Ltd. since April 2024. From July 2000 to October 2001, Ms. Tian served as an accountant in the finance department of Beijing Huaming Electric Light Source Industry Co., Ltd.* (北京華明電光源工業有限責任公司); from October 2001 to August 2005, she served as the financial manager of the finance department of Beijing Huaruining Technology Development Co., Ltd.* (北京華瑞能科技發展有限責任公司); from August 2005 to January 2010, she served as the financial officer of the finance department of Beijing Shibo International Sports Competition Co., Ltd.* (北京時博國際體育賽事有限公司); from January 2010 to May 2017, she successively served as an accountant and the financial manager of the department of finance planning of Beijing State-owned Assets Management Co., Ltd.; from May 2017 to March 2019, she served as the deputy general manager (chief financial officer) of Beijing State-owned Assets Environmental Protection Technology Limited* (北京國資環境保護技術有限公司); from March 2019 to April 2022, she served as the deputy general manager of Beijing Xinlongfu Culture Investment Co., Ltd.* (北京新隆福文化投資有限公司); from April 2022 to April 2024, she served as the deputy general manager of National Stadium Co., Ltd.* (國家體育場有限責任公司).

Ms. Tian graduated from Heilongjiang University with a bachelors’ degree in accounting in July 2000.

Ms. Tian currently does not receive any remuneration from the Company. Save as disclosed above, as at the date of this announcement, Ms. Tian confirms that: (i) she had not held the position of director/supervisor in any public company whose securities are listed on any stock market in Hong Kong or overseas in the past three years; (ii) she has no other relationship with any director, other supervisor, senior management, substantial shareholder or controlling shareholder of the Company, nor any other position in the Company or any of its subsidiaries; (iii) she does not own any interest in the shares of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance); (iv) there is no information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The proposals regarding proposed appointment of Mr. Zhao Zhixiong as a non-executive Director and proposed appointment of Ms. Tian Yingying as a Supervisor are subject to consideration and approval at the EGM. A circular which includes, among other things, the details of the proposed appointment of the non-executive Director and a Supervisor, together with a notice of the EGM, will be dispatched to the shareholders of the Company as soon as practicable.

On behalf of the board
Dynagreen Environmental Protection Group Co., Ltd.*
Qiao Dewei
Chairman

Shenzhen, the PRC
4 June 2024

As at the date of this announcement, the executive Directors are Mr. Qiao Dewei and Mr. Hu Shengyong; the non-executive Directors are Mr. Liu Shuguang and Mr. Tong Xiangyu; and the independent non-executive Directors are Ms. Ouyang Jiejiao, Mr. Xie Lanjun and Mr. Zhou Beihai.

* *For identification purposes only*