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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)**

**NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING  
FOR THE YEAR 2024**

**NOTICE IS HEREBY GIVEN** that the second extraordinary general meeting for the year 2024 (the “EGM”) of Dynagreen Environmental Protection Group Co., Ltd.\* (the “Company”) will be held at the 2nd Floor, the Complex of Haining Dynagreen Haiyun Environmental Energy Co., Ltd. of No.22, Binhai Road, Jianshan New District, Haining City, Zhejiang Province, the PRC at 10:00 a.m. on Friday, 20 September 2024 for the purposes of considering and, if deemed appropriate, approving the following resolutions. In this notice, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Company’s circular (the “Circular”) dated 4 September 2024.

**RESOLUTIONS TO BE CONSIDERED AT THE EGM**

**As Ordinary Resolutions:**

- (1) to consider and approve the 2024 interim profit distribution plan;
- (2) to consider and approve the Shareholders’ Return Plan for the Next Three Years (2024-2026);
- (3) to consider and approve the provision of guarantees in respect of the loan swap of Beijing Dynagreen Environment Co., Ltd. by the Company;
- (4) to consider and approve the appointment of Directors;
  - (a) to consider and approve the appointment of Mr. Qiao Dewei as an executive Director of the Company

\* For identification purposes only

- (b) to consider and approve the appointment of Mr. Hu Shengyong as an executive Director of the Company
  - (c) to consider and approve the appointment of Mr. Liu Shuguang as a non-executive Director of the Company
  - (d) to consider and approve the appointment of Mr. Zhao Zhixiong as a non-executive Director of the Company
  - (e) to consider and approve the appointment of Mr. Hu Tianhe as a non-executive Director of the Company
  - (f) to consider and approve the appointment of Mr. Yan Chunxu as a non-executive Director of the Company
- (5) to consider and approve the appointment of independent non-executive Directors;
- (a) to consider and approve the appointment of Mr. Zhou Beihai as an independent non-executive Director of the Company
  - (b) to consider and approve the appointment of Ms. Ouyang Jiejiao as an independent non-executive Director of the Company
  - (c) to consider and approve the appointment of Mr. Zheng Zhiming as an independent non-executive Director of the Company
- (6) to consider and approve the appointment of Supervisors;
- (a) to consider and approve the appointment of Ms. Tian Yingying as a Shareholder representative Supervisor of the Company
  - (b) to consider and approve the appointment of Ms. Yu Lijun as a Shareholder representative Supervisor of the Company

Details of the above resolutions proposed at the EGM are contained in the Circular, which is available on the website of Hong Kong Exchanges and Clearing Limited ([www.hkex.com.hk](http://www.hkex.com.hk)) and the website of the Company ([www.dynagreen.com.cn](http://www.dynagreen.com.cn)).

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

Shenzhen, PRC  
4 September 2024

\* *For identification purposes only*

*As of the date of this notice, the executive directors of the Company are Mr. Qiao Dewei and Mr. Hu Shengyong; the non-executive directors of the Company are Mr. Liu Shuguang, Mr. Zhao Zhixiong and Mr. Tong Xiangyu; and the independent non-executive directors of the Company are Ms. Ouyang Jiejiao, Mr. Xie Lanjun and Mr. Zhou Beihai.*

Notes:

## **ATTENDEE OF THE EGM**

### **1. Eligibility for attending the EGM**

For the purpose of determining the H Shareholders who are entitled to attend and vote at the EGM, the register of H Share members of the Company will be closed from Monday, 16 September 2024 to Friday, 20 September 2024 (both days inclusive), during which period no transfer of H Shares will be registered. H Shareholders who intend to attend the EGM shall lodge their share certificates accompanied with the transfer documents to the H Share Registrar of the Company, Tricor Investor Services Limited (address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) before 4:30 p.m. (Hong Kong time) on Friday, 13 September 2024, being the last share registration date, for registration.

The Shareholders whose names appear on the register of members of the Company on Friday, 13 September 2024 after close of business are entitled to attend and vote at the EGM.

### **2. Proxy**

- (a) A member eligible to attend and vote at the EGM is entitled to appoint, in written form, one or more proxies to attend and vote on its behalf. Shareholders are entitled to appoint one or more proxies to attend the EGM, but only one of the proxies can be designated to vote at the EGM. A proxy need not be a Shareholder of the Company.
- (b) A proxy should be appointed by a written instrument signed by the appointer or its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorizing that attorney to sign or the authorization document(s) must be notarized. If the Shareholder is a legal person, such instrument must be executed either under its seal or signed by its director or duly authorized representative.
- (c) To be valid, the power of attorney or other authorization document(s) which have been notarized together with the completed form of proxy must be delivered to the H Share Registrar of the Company, Tricor Investor Services Limited (address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong), not less than 24 hours before the time appointed for the EGM (i.e. not later than Thursday, 19 September 2024 at 10:00 a.m. (Hong Kong time) for EGM) or the adjourned meeting (as the case may be) (for the H Shareholder(s) of the Company). Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof should they so wish and in such event, the proxy shall be deemed to be revoked.
- (d) A Shareholder or his proxy may exercise the right to vote by poll. The Shareholder shall have one vote for each share that he/she holds. On a poll taken at the meeting, Shareholders (including proxies) entitled to two or more votes are not required to cast all their votes for or against a resolution or to abstain from voting on a resolution by not casting any of their votes.

### **3. Registration procedures for attending the EGM**

- (a) A Shareholder shall produce proof of identity and supporting documents in respect of the shares of the Company held when attending the meeting. If a Shareholder is a legal person, its legal representative or other persons authorized by the board of directors or other governing body of such Shareholder may attend the EGM by producing a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such persons to attend the meeting. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the EGM.
- (b) H Shareholders intending to attend the EGM should return the reply slip for attending the EGM to the Company on or before Tuesday, 10 September 2024.
- (c) A Shareholder may send the above reply slip to Tricor Investor Services Limited (address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) in person, by post or by fax.

### **4. Miscellaneous**

- (a) The EGM will not last for more than half a day. The Shareholders who attend the EGM in person or by proxy shall bear their own travelling and accommodation expenses.
- (b) The H Share Registrar of the Company is Tricor Investor Services Limited (address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong).
- (c) The registered office of the Company is at:  
  
2nd Floor, Jiuzhou Electronic Building,  
Keji South 12th Street,  
Nanshan District, Shenzhen, the PRC  
Post Code: 518057  
Telephone No.: (+86) 755 3363 1280  
Facsimile No.: (+86) 755 3363 1220
- (d) References to time and dates in this notice are to Hong Kong time and dates.
- (e) If the EGM is seriously affected by a typhoon or bad weather condition, the Company will post an announcement on the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) to notify Shareholders of the date, time and place of the rescheduled meeting. The meeting may still be held as scheduled during a typhoon or bad weather condition. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.