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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)

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 10 April 2025, it received a resignation letter from Mr. Liu Shuguang (“**Mr. Liu**”) dated 9 April 2025 tendering his resignation as a non-executive Director of the Company due to personal reasons. After receiving his resignation letter, for the purposes of ascertaining the detailed reasons for his resignation, the Company attempted to contact Mr. Liu through different channels. However, the Company has not received any reply from Mr. Liu.

In accordance with the articles of association of the Company (the “**Articles of Association**”), the resignation of Mr. Liu took effect on the date of the receipt of the resignation letter by the Board. Mr. Liu ceased to act as a member of the strategy committee (the “**Strategy Committee**”) of the Board of the Company at the same time and no longer held any position in the Company. As a non-executive Director, Mr. Liu did not hold any management position in the Company nor did he hold any interest in the shares of the Company. The resignation of Mr. Liu will not adversely affect the normal operation of the Company or the Board nor result in the number of the Board members falling below the minimum statutory number.

Mr. Liu has confirmed in his resignation letter 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.

The Company will complete the process of nomination and election of a new Director as soon as possible in order to reach the number of Board members required by the Articles of Association and the number of the Strategy Committee members required by the Working Rules for the Strategy Committee under the Board of Directors.

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

Shenzhen, the PRC
10 April 2025

As at the date of this announcement, the executive Directors are Mr. Qiao Dewei and Mr. Hu Shengyong; the non-executive Directors are Mr. Zhao Zhixiong, Mr. Hu Tianhe and Mr. Yan Chunxu; and the independent non-executive Directors are Ms. Ouyang Jiejiao, Mr. Zheng Zhiming and Mr. Zhou Beihai.

* *For identification purposes only*