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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 EXECUTIVE DIRECTOR,
CHAIRMAN OF THE BOARD AND AUTHORISED REPRESENTATIVE**

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 11 April 2025, it received a resignation letter from Mr. Qiao Dewei (“**Mr. Qiao**”) tendering his resignation as an executive Director, chairman of the Board, chairman of the strategy committee (the “**Strategy Committee**”) of the Board due to work adjustment. Mr. Qiao ceased to act as an authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

In accordance with the articles of association of the Company (the “**Articles of Association**”), the resignation of Mr. Qiao took effect on the date of the receipt of the resignation letter by the Board. The resignation of Mr. Qiao 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.

Mr. Qiao 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 of a new Director and election of the Director and the chairman of the Board as soon as possible in order to reach the number of Board members and the position setup 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.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Qiao as an Authorised Representative, the Company will not be able to meet the requirements that an issuer should appoint two Authorised Representatives under Rule 3.05 of the Listing Rules. In view of this, the Company will identify a suitable candidate to fill the vacancy of the Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rule 3.05 of the Listing Rules. The Company will make further announcement as and when appropriate.

On behalf of the board
Dynagreen Environmental Protection Group Co., Ltd.*
Zhu Shuguang
Joint Company Secretary

Shenzhen, the PRC
13 April 2025

As at the date of this announcement, the executive Director is 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*