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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)

PROPOSED APPOINTMENT OF 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 it has resolved to propose Mr. Cheng Suning (“**Mr. Cheng**”) to be appointed as an executive Director of the Company and upon being elected as the Director, to serve as the chairman of the strategy committee of the Company.

The biographical details of Mr. Cheng required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited are as follows:

Mr. Cheng Suning (成蘇寧), aged 40, has been the general manager of the Company since February 24, 2025 and was a Director of the Company from October 2018 to May 2023 and a member of the audit committee and the nomination committee of the Company from October 19, 2018 to May 24, 2023 and a member of the remuneration and appraisal committee of the Company from March 30, 2021 to November 10, 2021. From April 2013 to April 2018, Mr. Cheng served as project director, project manager and senior project manager of the Urban Functions and Social Utilities Investment Department of Beijing State-owned Assets Management Co., Ltd.. From April 2018 to November 2020, Mr. Cheng was the deputy general manager of the Urban Functions and Social Utilities Investment Department of Beijing State-owned Assets Management Co. Ltd.. From November 2020 to February 2023, Mr. Cheng was the department manager of the Urban Functional Industry Investment Department (formerly known as the general manager of the Urban Functional and Social Utilities Investment Department) of Beijing State-owned Assets Management Co. Ltd.. From

February 2023 to February 2025, Mr. Cheng was the department manager of the Financial Services Department (formerly known as the department manager of the Financial Industry Investment Department) of Beijing State-owned Assets Management Co. Ltd.. From December 2023 to April 2025, Mr. Cheng was a director of Bank of Beijing Limited (a company listed on the Shanghai Stock Exchange (stock code: 601169)).

Mr. Cheng graduated from the University of Illinois at Chicago with a master's degree in Business Administration specializing in finance.

Mr. Cheng, being a candidate for Director, will enter into a service contract with the Company to perform his duties as a Director of the fifth session of the Board of the Company after his nomination is approved at the general meeting until the expiry of the term of office of the fifth session of the Board, and shall be eligible for re-election upon the expiry of his term of office. Mr. Cheng will not receive any remuneration or allowance from the Company for serving as a Director of the Company but only the remuneration of the general manager of the Company being RMB70,875 per month plus performance-related pay as may be determined by the Board with reference to the results of the Company and his performance, which is determined with reference to the industry remuneration levels as well as the Company's remuneration system and annual operating results.

Save as disclosed above, as of the date of this announcement, Mr. Cheng has confirmed that he did not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding his appointment; (iii) any other major appointments or professional qualifications; and (iv) any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Cheng has further confirmed that, save as disclosed above, he does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Cheng that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The proposal regarding proposed appointment of Mr. Cheng as an executive Director of the Company is subject to consideration and approval at the general meeting. A circular which includes, among other things, the details of the proposed appointment of executive Director, together with a notice of the general meeting, will be published on the same date of this announcement.

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

Shenzhen, the PRC
16 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