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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)**

**ANNOUNCEMENT**  
**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**FOR THE YEAR 2024 HELD ON 25 JUNE 2025**

The board of directors (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd.\* (the “**Company**”) is pleased to announce the poll results of the annual general meeting for the year 2024 (the “**AGM**”).

Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Company’s circular of the AGM dated 4 June 2025.

**I. CONVENING AND ATTENDANCE OF THE AGM**

The AGM was held in form of an on-site meeting and online voting (only for A Share) on Wednesday, 25 June 2025 at the meeting room on 3/F of office building of Wuhan Dynagreen Renewable Energy Co., Ltd. of No. 18, Green Avenue, Qingshan District (Chemical Industrial Zone), Wuhan, Hubei Province, the PRC.

At the date of the AGM, the total number of the Shares in issue was 1,393,453,043 Shares (including 404,359,792 H Shares and 989,093,251 A Shares), which was the total number of Shares entitling their holders to attend and vote on the resolutions proposed at the AGM. No shareholders of the Company were entitled to attend the AGM but were required to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Meanwhile, no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular of the AGM dated 4 June 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

The following directors attended the AGM: Mr. Cheng Suning and Mr. Hu Shengyong being the executive directors; Mr. Zhao Zhixiong, Mr. Hu Tianhe, Mr. Yan Chunxu and Mr. Hu Yong being the non-executive directors; and Ms. Ouyang Jiejiao, Mr. Zheng Zhiming and Mr. Zhou Beihai being the independent non-executive directors.

The details for the attendance of the Shareholders and the authorized proxies at the AGM are as follows:

<b>Number of Shareholders and authorized proxies attending the AGM</b>	399
Of which: Number of A Shareholders	397
Number of H Shareholders	2
<b>Total number of the voting Shares held</b>	854,456,863
Of which: Total number of Shares entitled to vote held by A Shareholders	715,300,013
Total number of Shares entitled to vote held by H Shareholders	139,156,850
<b>Percentage of total number of voting Shares of the Company (%)</b>	61.3194%
Of which: Percentage of the Shares held by A Shareholders to the total number of voting Shares of the Company	51.3329%
Percentage of the Shares held by H Shareholders to the total number of voting Shares of the Company	9.9865%

*Note:* The Shareholders attended the AGM include the Shareholders attending the on-site meeting and A Shareholders attending the AGM through online voting.

## II. VOTING RESULTS OF THE AGM

The shareholders of the Company who attended the AGM have considered and approved the following resolutions by way of poll:

Ordinary Resolutions		Votes (%)			Approved or not
		For	Against	Abstain	
1.	To consider and approve the report of the Board for the year 2024	850,591,063 (99.5476%)	2,084,200 (0.2439%)	1,781,600 (0.2085%)	Yes
2.	To consider and approve the report of the Supervisory Committee for the year 2024	850,587,563 (99.5472%)	2,114,900 (0.2475%)	1,754,400 (0.2053%)	Yes
3.	To consider and approve the report of financial accounts for the year 2024	850,580,863 (99.5464%)	2,115,000 (0.2475%)	1,761,000 (0.2061%)	Yes
4.	To consider and approve the proposed profit distribution plan for the year 2024	853,828,863 (99.9265%)	348,300 (0.0408%)	279,700 (0.0327%)	Yes
5.	To consider and approve proposed the re-appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to approve the Board to authorize the management to fix its remuneration	852,638,663 (99.7872%)	306,200 (0.0358%)	1,512,000 (0.1770%)	Yes
6.	To consider and approve the proposed financial budget for the year 2025	852,499,863 (99.7710%)	473,300 (0.0554%)	1,483,700 (0.1736%)	Yes
7.	To consider and approve the implementation for the year 2024 and proposed remuneration packages for the year 2025 of the Directors and the Supervisors	852,271,463 (99.7442%)	702,000 (0.0822%)	1,483,400 (0.1736%)	Yes

The resolutions numbered 1 to 7 above are ordinary resolutions and were approved by more than 50% of the votes.

Tricor Investor Services Limited (the H Share Registrar of the Company), two Shareholder representatives and one Supervisor representative were appointed as the scrutineers and the tellers of the AGM.

### III. WITNESSING BY LAWYER

Beijing Kangda Law Firm, the PRC legal advisor of the Company, has witnessed the AGM, and is of the opinion that the convening and the procedure for convening and holding of the general meeting, the eligibility of the persons who convened and attended the general meeting and the procedures and voting results of the general meeting were in compliance with the requirements under the Company Law, the Securities Law, the Rules of Procedure for General Meetings of Shareholders, and other laws, administrative regulations, departmental rules, regulatory documents as well as the Articles, and were lawful and effective.

For details of the aforesaid resolutions, the shareholders of the Company may refer to the Company's circular of the AGM dated 4 June 2025 and notice of the AGM dated 4 June 2025 issued by the Company, which are also available and can be downloaded from the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and of the Company ([www.dynagreen.com.cn](http://www.dynagreen.com.cn)).

By Order of the Board  
**Dynagreen Environmental Protection Group Co., Ltd.\***  
**Cheng Suning**  
*Acting Chairman*

Shenzhen, the PRC  
25 June 2025

*As of the date of this announcement, the executive directors of the Company are Mr. Cheng Suning and Mr. Hu Shengyong; the non-executive directors of the Company are Mr. Zhao Zhixiong, Mr. Hu Tianhe, Mr. Yan Chunxu and Mr. Hu Yong; and the independent non-executive directors of the Company are Ms. Ouyang Jiejiao, Mr. Zheng Zhiming and Mr. Zhou Beihai.*

\* For identification purposes only