Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

	e whole or any part of the contents of this announcement.		
Cash Dividend Announcement for Equity Issuer			
Issuer name	Dynagreen Environmental Protection Group Co., Ltd.		
Stock code	01330		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	Final Dividend for the Year Ended 31 December 2024		
Announcement date	28 March 2025		
Status	Update to previous announcement		
Reason for the update / change	Update the amount in which the dividend will be paid, exchange rate, date of shareholders' approval and directors of the issuer		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2024		
Reporting period end for the dividend declared	31 December 2024		
Dividend declared	RMB 0.2 per share		
Date of shareholders' approval	25 June 2025		
Information relating to Hong Kong sha	are register		
Default currency and amount in which the dividend will be paid	HKD 0.219 per share		
Exchange rate	RMB 1 : HKD 1.0949		
Ex-dividend date	08 July 2025		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 July 2025 16:30		
Book close period	From 10 July 2025 to 15 July 2025		
Record date	15 July 2025		
Payment date	30 July 2025		
Share registrar and its address	Tricor Investor Services Limited		
	17/F, Far East Finance Centre		
	16 Harcourt Road		
	Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared			

Page 1 of 2 v 1.1.1

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident		
. registered address tside PRC	10%	
rprise - non-resident		
egistered address de PRC	10%	

Information relating to listed warrants / convertible securities issued by the issuer Details of listed warrants / convertible securities issued by the issuer Not applicable Other information Not applicable

Directors of the issuer

As of the date of this notice, 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.

Page 2 of 2 v 1.1.1