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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)

NOTICE OF THE FIRST H SHARES CLASS MEETING OF 2025

NOTICE IS HEREBY GIVEN that the first H shares class meeting (the "**H Shares Class Meeting**") of 2025 of Dynagreen Environmental Protection Group Co., Ltd.* (the "**Company**") will be held after conclusion of the second extraordinary general meeting of 2025 and the A Shares Class Meeting at VIP Lounge 1, 2nd Floor, East Side of National Speed Skating Oval, No. 2 Lincui Road, Chaoyang District, Beijing, the PRC at 11 a.m. on Friday, 19 September 2025 for the purposes of considering and, if deemed appropriate, approving the following resolutions. In this notice, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Company's circular (the "**Circular**") dated 2 September 2025.

RESOLUTIONS TO BE CONSIDERED AT THE H SHARES CLASS MEETING

As Special Resolutions:

1. to consider and approve the amendments to the Articles of Association;

2. to consider and approve the amendments to the Rules of Procedures for General Meeting.

* *For identification purposes only*

Details of the above resolutions proposed at the H Shares Class Meeting are contained in the Circular, which is available on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.dynagreen.com.cn).

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

Shenzhen, PRC
2 September 2025

As at 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.

* *For identification purposes only*

Notes:

ATTENDEE OF THE H SHARES CLASS MEETING

1. Eligibility for attending the H Shares Class Meeting

For the purpose of determining the H Shareholders who are entitled to attend and vote at the EGM and H Shares Class Meeting, the register of H Share members of the Company will be closed from Tuesday, 16 September 2025 to Friday, 19 September 2025 (both days inclusive), during which period no transfer of H Shares will be registered. H Shareholders who intend to attend the EGM and/or H Shares Class Meeting shall lodge their share certificates accompanied with the transfer documents to the H Share Registrar of the Company, Tricor Investor Services Limited (address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) before 4:30 p.m. (Hong Kong time) on Monday, 15 September 2025, being the last share registration date, for registration.

The Shareholders whose names appear on the register of members of the Company on Monday, 15 September 2025 after close of business are entitled to attend and vote at the EGM and H Shares Class Meeting.

2. Proxy

(a) A member eligible to attend and vote at the EGM and/or H Shares Class Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on its behalf. Shareholders are entitled to appoint one or more proxies to attend the EGM, but only one of the proxies can be designated to vote at the EGM. A proxy need not be a Shareholder of the Company

(b) A proxy should be appointed by a written instrument signed by the appointer or its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorizing that attorney to sign or the authorization document(s) must be notarized. If the Shareholder is a legal person, such instrument must be executed either under its seal or signed by its director or duly authorized representative.

(c) To be valid, the power of attorney or other authorization document(s) which have been notarized together with the completed form of proxy must be delivered to the H Share Registrar of the Company, Tricor Investor Services Limited (address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong), not less than 24 hours before the time appointed for the EGM and/or H Shares Class Meeting (i.e., not later than Thursday, 18 September 2025 at 11:00 a.m. (Hong Kong time) for the EGM and H Shares Class Meeting) or the adjourned meeting (as the case may be) (for the H Shareholder(s) of the Company). Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM and/or H Shares Class Meeting or any adjournment thereof should they so wish and in such event, the proxy shall be deemed to be revoked.

(d) A Shareholder or his proxy may exercise the right to vote by poll. The Shareholder shall have one vote for each share that he/she holds. On a poll taken at the meeting, Shareholders (including proxies) entitled to two or more votes are not required to cast all their votes for or against a resolution or to abstain from voting on a resolution by not casting any of their votes.

3. Registration procedures for attending the H Shares Class Meeting

(a) A Shareholder shall produce proof of identity and supporting documents in respect of the shares of the Company held when attending the meeting. If a Shareholder is a legal person, its legal representative or other persons authorized by the board of directors or other governing body of such Shareholder may attend the EGM by producing a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such persons to attend the meeting. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the EGM.

(b) H Shareholders intending to attend the EGM and/or H Shares Class Meeting should return the reply slip for attending the EGM and/or H Shares Class Meeting to the Company on or before Tuesday, 9 September 2025.

(c) A Shareholder may send the above reply slip to Tricor Investor Services Limited (address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) in person, by post or by fax.

4. Miscellaneous

(a) The EGM will not last for more than half a day. The Shareholders who attend the EGM in person or by proxy shall bear their own travelling and accommodation expenses.

(b) The H Share Registrar of the Company is Tricor Investor Services Limited (address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong).

(c) The registered office of the Company is at:

2nd Floor, Jiuzhou Electronic Building,
Keji South 12th Street,
Nanshan District, Shenzhen, the PRC
Post Code: 518057
Telephone No.: (+86) 755 3363 1280
Facsimile No.: (+86) 755 3363 1220

(d) References to time and dates in this notice are to Hong Kong time and dates.

(e) If the H Shares Class Meeting is seriously affected by a typhoon or bad weather condition, the Company will post an announcement on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) to notify Shareholders of the date, time and place of the rescheduled meeting. The meeting may still be held as scheduled during a typhoon or bad weather condition. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.