

Disclaimer

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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	(UPDATED) Interim Dividend for the Six Months Ended 30 June 2025
Announcement date	22 October 2025
Status	Update to previous announcement
Reason for the update / change	Change the dividend payment date

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 0.1 per share
Date of shareholders' approval	19 September 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.1095 per share
Exchange rate	RMB 1 : HKD 1.0946
Ex-dividend date	02 October 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 October 2025 16:30
Book close period	From 06 October 2025 to 10 October 2025
Record date	10 October 2025
Payment date	11 November 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	
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	<table><tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr><tr><td>Individual - non-resident i.e. registered address outside PRC</td><td>10%</td><td></td></tr><tr><td>Enterprise - non-resident i.e. registered address outside PRC</td><td>10%</td><td></td></tr></table>	Type of shareholders	Tax rate	Other relevant information (if any)	Individual - non-resident i.e. registered address outside PRC	10%		Enterprise - non-resident i.e. registered address outside PRC	10%	
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	Individual - non-resident i.e. registered address outside PRC	10%								
Enterprise - non-resident i.e. registered address outside 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										
Other information	Not applicable									
Directors of the issuer										
As at 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.										