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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)**

**CHANGE OF JOINT COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

**RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Dynagreen Environmental Protection Group Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Yuen Wing Yan, Winnie (“**Ms. Yuen**”) has tendered her resignation as a joint company secretary of the Company (“**Joint Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), and an authorised person of the Company to accept service of process and notice in Hong Kong under Rule 19A.13(2) of Listing Rules (the “**Process Agent**”), with effect from 6 March 2026.

Ms. Yuen has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

**APPOINTMENT OF JOINT COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE AND PROCESS AGENT**

Following the resignation of Ms. Yuen, the Board is pleased to further announce that Ms. Yim Lai Kiu (“**Ms. Yim**”) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent with effect from 6 March 2026. Mr. Zhu Shuguang, will continue to act as the other Joint Company Secretary.

The biographical details of Ms. Yim are set out as follows:

Ms. Yim Lai Kiu is currently an assistant manager of the company secretarial services of Tricor Services Limited, a member of Vistra Group, an integrated provider offering business, corporate and investor services. Ms. Yim has over 6 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Yim obtained her bachelor's degree in management (hotel management) from Sun Yat-Sen University (中山大學) in China and her master's degree in professional accounting and corporate governance from the City University of Hong Kong. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board would like to take this opportunity to express its gratitude to Ms. Yuen for her contributions to the Company during her term of office and would also like to welcome Ms. Yim on her new appointments.

For and on behalf of the Board  
**Dynagreen Environmental Protection Group Co., Ltd.\***  
**Cheng Suning**  
*Chairman*

Shenzhen, the PRC  
6 March 2026

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

\* *For identification purposes only*