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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd.\* (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of considering and approving the final results of the Group for the financial year ended 31 December 2025 and the payment of a final dividend, if any, and transacting any other business.

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

Shenzhen, the PRC  
17 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*