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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)**

**(I) RESIGNATION OF EXECUTIVE DIRECTOR;  
AND  
(II) ELECTION OF EMPLOYEE DIRECTOR**

**(I) RESIGNATION OF EXECUTIVE DIRECTOR**

On 17 April 2026, the board (the “**Board**”) of directors (the “**Directors**”) of Dynagreen Environmental Protection Group Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) received a resignation letter from Mr. Hu Shengyong (胡聲泳) (“**Mr. Hu**”) tendering his resignation as an executive Director of the Company and member of the nomination committee (the “**Nomination Committee**”) of the Board due to adjustment to the corporate governance structure of the Company. The resignation of Mr. Hu took effect on the date of the receipt of the resignation letter by the Board.

Mr. Hu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”).

**(II) ELECTION OF EMPLOYEE DIRECTOR**

The Company hereby announces that, at the employee representative meeting of the Company convened on 17 April 2026, Mr. Hu was elected as the employee Director of the fifth session of the Board, for a term commencing from 17 April 2026 and ending upon the expiry of the term of office of the fifth session of the Board of the Company. Pursuant to the Company Law of the People’s Republic of China and the Guidelines for the Articles of Association of Listed Companies, the election of an employee director shall take effect upon approval by the employees’ representative meeting and is not subject to the approval by the general meeting of the Company. Accordingly, the election of Mr. Hu as an employee Director became effective on 17 April 2026.

The biographical details of Mr. Hu are as follows:

Mr. Hu Shengyong, aged 56, graduated from China University of Geosciences (中國地質大學) with a bachelor's degree and is a senior accountant. Since August 2008, he has successively served various positions in the Company, including assistant to the general manager, chief financial officer, secretary to the Board, and executive Director. He currently serves as the deputy secretary of the Party Committee, chairman of the trade union, and employee director of the Company.

As of the date of this announcement, Mr. Hu holds 650,000 A shares of the Company as he participated in the Company's restricted A share incentive scheme. Save as disclosed herein, Mr. Hu does not have any other interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Hu (i) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) has not held any other directorship in any public companies in Hong Kong or overseas in the past three years; (iii) does not hold any other position within the Company or any other members of the Group; and (iv) has no other major appointments and professional qualifications.

The Company will enter into a director's service contract with Mr. Hu. Mr. Hu will not receive any director's fees from the Company for being the employee Director.

Save as disclosed above, there is no such information in relation to Mr. Hu's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any matters that need to be brought to the attention of the Shareholders.

The Company will convene a Board meeting as soon as practicable to re-appoint Mr. Hu as a member of the Nomination Committee.

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

Shenzhen, the PRC  
17 April 2026

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

\* For identification purposes only