THE CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Dynagreen Environmental Protection Group Co., Ltd.***, you should at once hand this circular, together with the accompanying form of proxy, to the purchaser or to the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was affected for transmission to the purchaser or the transferee.

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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)

(1) PROPOSED INTERIM PROFIT DISTRIBUTION PLAN FOR 2026; (2) PROPOSED SHAREHOLDERS' RETURN PLAN FOR THE NEXT THREE YEARS (2027-2029); (3) PROPOSED AMENDMENTS TO THE ADMINISTRATIVE MEASURES FOR INFORMATION DISCLOSURES; AND NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

A letter from the Board is set out on pages 3 to 7 of this circular.

The Company will convene the first EGM of 2026 at 10:00 a.m. on Friday, 23 October 2026 at the 2nd Floor, Jiuzhou Electronic Building, No. 7 Keji South 12th Street, Nanshan District, Shenzhen, the PRC. A notice convening the EGM is set out on pages EGM-1 to EGM-3 of this circular.

If you intend to attend the EGM, please complete and return the enclosed reply slip in accordance with the instructions printed thereon as soon as possible and in any event on or before Tuesday, 13 October 2026.

Shareholders who intend to appoint a proxy to attend the EGM shall complete and return the proxy form for use at the EGM in accordance with the instructions printed thereon. The proxy form must be signed by you or your attorney duly authorised in writing or, in case of a legal person, must either be executed under its seal or under the hand of its director or other attorney duly authorised to sign the same. If the proxy form is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign, or other document of authorisation, must be notarially certified.

Whether or not you are able to attend the EGM in person, please complete and return the enclosed proxy form in accordance with the instructions as soon as possible and in any event not less than 24 hours before the time appointed for the EGM (i.e., not later than Thursday, 22 October 2026 at 10:00 a.m. (Hong Kong time) for the EGM) or the adjourned meeting (as the case may be) to Tricor Investor Services Limited (address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) (for H Shareholders). Completion and delivery of the proxy form shall not preclude you from attending and voting in person at the EGM, and in such event, the proxy shall be deemed to be revoked.

In the case of joint holders of shares of the Company, only the holder whose name stands first in the register of members of the Company shall alone be entitled to vote at the EGM, either in person or by proxy in respect of such shares.

* *For identification purposes only*

29 September 2026

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In this circular, unless the context otherwise requires, the following expressions shall have the following meanings.

"A Share(s)"	ordinary shares of the Company with nominal value of RMB1.00 each and listed on the Shanghai Stock Exchange and traded in RMB
"Articles of Association"	the Articles of Association of the Company (as amended from time to time)
"Board"	the board of Directors of the Company
"Company"	Dynagreen Environmental Protection Group Co., Ltd.* (綠色動力環保集團股份有限公司), a joint stock limited liability company incorporated under the laws of the PRC on 23 April 2012, the H shares of which are listed on the Main Board of Hong Kong Stock Exchange (Stock Code: 1330) and the A shares of which are listed on the Shanghai Stock Exchange (Stock Code: 601330)
"Director(s)"	the director(s) of the Company
"Extraordinary General Meeting" or "EGM"	the first extraordinary general meeting of the Company for the year 2026 to be convened and held on Friday, 23 October 2026
"Group", "us" or "we"	the Company and its subsidiaries
"H Share(s)"	overseas listed foreign invested ordinary share(s) of the Company, with a nominal value of RMB1.00 each, listed on the Main Board of the Hong Kong Stock Exchange
"H Shareholder(s)"	holder(s) of H Share(s)
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Hong Kong Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited

"Latest Practicable Date"	28 September 2026, being the latest practicable date prior to the publication of this circular for the purpose of ascertaining certain information for inclusion in this circular
"PRC"	the People's Republic of China which, for the purpose of this circular, excludes Hong Kong, Macau Special Administrative Region of the PRC and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, including both A Share(s) and H Share(s)
"Shareholder(s)"	holder(s) of the Shares

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Dynagreen Environmental Protection Group Co., Ltd.*

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1330)

Executive Director:
Mr. CHENG Suning *(Chairman)*

Non-executive Directors:
Mr. HU Tianhe
Mr. YAN Chunxu
Mr. HU Yong

Independent non-executive Directors:
Ms. OUYANG Jiejiao
Mr. ZHENG Zhiming
Mr. ZHOU Beihai

Employee Director:
Mr. HU Shengyong

29 September 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED INTERIM PROFIT DISTRIBUTION PLAN FOR 2026;
(2) PROPOSED SHAREHOLDERS' RETURN PLAN FOR THE NEXT THREE YEARS (2027-2029);
(3) PROPOSED AMENDMENTS TO THE ADMINISTRATIVE MEASURES FOR INFORMATION DISCLOSURES;
AND
NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

* *For identification purposes only*

I. INTRODUCTION

The purpose of this circular is to provide you with the notice of the EGM, and all the information which is necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

II. PROPOSED INTERIM PROFIT DISTRIBUTION PLAN FOR 2026

An ordinary resolution will be proposed at the EGM to consider and approve the Company's proposed interim profit distribution plan (based on the aggregate share capital on the share-based equity registration date, a dividend of RMB0.11 per Share (before tax)) for 2026.

According to the Articles of Association, dividends shall be denominated and declared in RMB. Dividends on A Shares will be paid in RMB and dividends on H Shares will be paid in Hong Kong dollars. For investors investing in the H shares of the Company listed on the Hong Kong Stock Exchange through the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals), the dividend is paid in Renminbi. The exchange rate shall be the average sell price of the applicable foreign exchange rate announced by the People's Bank of China for seven days before and including the date of the EGM. The payment of the interim dividend for 2026 is expected to be made before 11 December 2026, subject to consideration and approval of the Shareholders at the EGM.

Profit Distribution for Investors of Northbound Trading

For investors investing in the A Shares listed on the Shanghai Stock Exchange (the "**Northbound Trading**") through the Hong Kong Stock Exchange (including enterprises and individuals), their dividends will be distributed in Renminbi by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for such withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded. The record date and the date of appropriation of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the A Shareholders of the Company.

Profit Distribution for Investors of Southbound Trading

For investors investing in the H Shares of the Company listed on the Hong Kong Stock Exchange through the Shanghai Stock Exchange and Shenzhen Stock

Exchange (including enterprises and individuals) (the "**Southbound Trading**"), the Company has entered into the Agreement on Appropriation of Cash Dividends of H Shares for Southbound Trading (《港股通H股股票現金紅利派發協議》) with China Securities Depository and Clearing Corporation Limited, pursuant to which, China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of H Shares for Southbound Trading, will receive all cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of H Shares of Southbound Trading through its depositary and clearing system. The cash dividends for the investors of H Shares of Southbound Trading will be paid in Renminbi. Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) and Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)): for dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect ("**Shanghai-Hong Kong Stock Connect**") or the Shenzhen-Hong Kong Stock Connect ("**Shenzhen-Hong Kong Stock Connect**"), the H shares company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in listed shares on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The H shares company will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves. The record date and the date of appropriation of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders of the Company.

The total cash dividends to be payable by the Company accounted for 33.87% of the net profit attributable to the shareholders of the Company for the six months ended 30 June 2026, which is in compliance with the relevant requirements. The abovementioned proposal was considered at the 26th meeting of the fifth session of the Board on 28 August 2026 and is hereby proposed as ordinary resolution at the EGM for consideration.

III. PROPOSED SHAREHOLDERS' RETURN PLAN FOR THE NEXT THREE YEARS (2027-2029)

In order to further perfect and improve the profit distribution and supervision mechanism of the Company, in accordance with requirements of relevant laws, regulations and normative documents and taking into account the current capital market conditions as well as the Company's "15th Five-year" development plan, the Company formulated the Shareholders' Return Plan for the Next Three Years (2027-2029), specifying that subject to satisfaction of conditions for cash dividends and assurance of the Company's normal operations, the profit to be distributed by the Company in cash each year of the next three years (2027- 2029) is proposed to be not less than 50% of the net

profit attributable to shareholders of the Company achieved in the respective year, and the cash dividend per share shall not be less than RMB0.32 (tax inclusive).

The Shareholders' Return Plan for the Next Three Years of Dynagreen Environmental Protection Group Co., Ltd. (2027- 2029) is subject to approval by Shareholders at the EGM, the full text of which is set out in Appendix I to this circular.

IV. PROPOSED AMENDMENTS TO THE ADMINISTRATIVE MEASURES FOR INFORMATION DISCLOSURES

To comply with regulatory requirements and ensure standardised information disclosure, the Company revised the Administrative Measures for Information Disclosures of the Company in accordance with the Administrative Measures for Information Disclosure of Listed Companies and the Regulations on Suspension and Exemption of Information Disclosure by Listed Companies as newly promulgated by the China Securities Regulatory Commission, the listing rules of the places where the Company's shares are listed, and the Articles of Association.

An ordinary resolution will be proposed at the EGM to approve the amendments to the Administrative Measures for Information Disclosures. The full text of the Administrative Measures for Information Disclosures as proposed to be amended is set out in Appendix II to this circular.

The English version of the proposed amendments to the Administrative Measures for Information Disclosures is the informal translation of its Chinese version. In case of any inconsistency between the Chinese version and the English version, the Chinese version shall prevail.

V. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Hong Kong Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

VI. RECOMMENDATION

The Directors, including the independent non-executive Directors, consider that all of the above resolutions are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders (except for those who are required to abstain from voting on certain resolutions) to vote in favour of the relevant resolutions to be proposed at the EGM as set out in the notice of the EGM at the EGM.

VII. ARRANGEMENTS FOR THE EGM

A notice convening the EGM is set out on pages EGM-1 to EGM-3 of this circular.

Pursuant to the Hong Kong Listing Rules, any vote of the Shareholders at the EGM must be taken by poll. The poll results will be published by the Company after the EGM in the manner prescribed under the Hong Kong Listing Rules.

In order to determine the list of H Shareholders who are entitled to attend the EGM, the Company's register of members will be closed from Tuesday, 20 October 2026 to Friday, 23 October 2026, both days inclusive, during which period no transfer of Shares will be effected. The record date for determining the entitlement of the H Shareholders to attend and vote at the EGM will be on Friday, 23 October 2026. H Shareholders whose names appear on the Company's register of members on Friday, 16 October 2026 after close of business are entitled to attend the EGM. In order to attend and vote at the EGM, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the Company's H Share Registrar, Tricor Investor Services Limited at or before 4:30 p.m. on Friday, 16 October 2026. The address of the H Share Registrar is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Form of proxy for use at the EGM is enclosed with this circular and such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.dynagreen.com.cn). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority at the Company's H Share Registrar, Tricor Investor Services Limited (address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) (for H Shareholders) not less than 24 hours before the time appointed for the EGM (i.e., not later than Thursday, 22 October 2026 at 10:00 a.m. (Hong Kong time) for the EGM) or the adjourned meeting (as the case may be). Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish, and in such event, the proxy shall be deemed to be revoked.

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

* *For identification purposes only*

In order to further perfect and improve the profit distribution policy of the Company, establish a scientific, sustainable and stable shareholders' return mechanism, enhance the transparency of the Company's dividend distribution, and clarify the reasonable investment return of the Company to its shareholders in the next three years, the Company formulated the Shareholders' Return Plan for the Next Three Years (2027–2029) in accordance with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Listed Companies Regulatory Guidance No. 3 – Cash Dividends Distribution (《上市公司監管指引第3號－上市公司現金分紅》) issued by China Securities Regulatory Commission (the "**CSRC**"), the Guidelines for Self-Regulation of Listed Companies of the Shanghai Stock Exchange No. 1 – Standardized Operation (《上海證券交易所上市公司自律監管指引第1號－規範運作》) and other relevant laws, regulations and normative documents, as well as the relevant provisions of the articles of association (the "**Articles of Association**") and the actual situation o the Company. On 28 August 2026, the board of directors of the Company considered and approved, among other things, the proposal in relation to formulation of the Shareholders' Return Plan for the Next Three Years (2027–2029). Details for the Shareholders' Return Plan for the Next Three Years (2027–2029) (the "**Plan**") are set out below:

I. FACTORS CONSIDERED FOR FORMULATION OF THE PLAN

Focusing on long-term interests and sustainable development, the Company, on the basis of comprehensive analysis of factors including industry characteristics and development trends, reasonable demands of shareholders (especially minority shareholders), and capital market environment, etc., has established and improved a continuous, stable and scientific return plan and mechanism for investors and made institutional arrangements for profit distribution after taking full account of its actual operating performance, cash flow status, development stage, future capital needs and corporate development strategy, etc., to ensure the continuity and stability of the profit distribution policy.

II. PRINCIPLES FOR FORMULATION OF THE PLAN

Under the premise of strict compliance with relevant laws, regulations, normative documents and the relevant provisions of the Articles of Association, the Plan attaches great importance to reasonable investment returns to investors, fully hears and considers the opinions and requests of shareholders (especially minority shareholders), while giving consideration to the Company's actual operating conditions, sustainable development and the overall interests of all shareholders, and has established a sustainable, stable and scientific return mechanism for investors.

III. SPECIFIC SHAREHOLDERS' RETURN PLAN FOR THE NEXT THREE YEARS (2027–2029)

(I) Form of Profit Distribution

Any profit distribution of the Company shall not exceed the amount of accumulated distributable profits and shall not adversely affect the continued operation of the

Company. The Company may distribute interim dividends according to its profit and capital requirements. The Company can distribute its profit in cash, in shares or in a combination of cash and shares. When the Company meets the conditions for cash dividends, it should give priority to the profit distribution method of cash dividends.

(II) Conditions for Cash Dividends

1. Conditions for cash dividends

The Company shall give priority to the payment of cash dividends. If no cash dividends are available, no scrip dividends shall be declared for the same year. Where the Company proposes to implement cash dividends, the following conditions shall be satisfied simultaneously: If the current profit and accumulated retained earnings of the Company shall be positive and its cash flow shall be sufficient to support the continued operation and long-term development of the Company, the Company shall proactively adopt the way of cash dividends.

2. Conditions for payment of scrip dividends

With a view to providing investment returns to its shareholders and sharing its corporate values, the Company may declare the payment of scrip dividends in addition to the cash dividends, taking into account true and reasonable factors such as the growth of the Company, dilution of net asset value per share and the maintenance of an adequate reflection of its share capital on its share price.

(III) Proportion and Time Interval of Cash Dividends

1. Minimum proportion of cash dividends

Subject to satisfaction of conditions for cash dividends, the profit to be distributed by the Company in cash each year of the next three years (2027-2029) shall not be less than 50% of the net profit attributable to shareholders of the Company achieved in the respective year, and the cash dividend per share shall not be less than RMB0.32 (tax inclusive).

In the event of any of the following special circumstances, the board of directors may adjust the proportion or amount of cash dividends for the current year in accordance with laws, regulations and the provisions of the Articles of Association:

1. If the dividend is based on the abovementioned proportion and amount, the operating cash flow of the Company will be insufficient to satisfy the Company's normal business operations.

2. The Company has major investment plans or incurs major cash expenditures (i.e., the Company's investments or cash expenditures within the next twelve months reach or exceed 50% of the audited net

assets or 30% of the total assets of the Company for the last year, excluding proceeds funded projects).

2. *Time interval of cash dividends*

The Company may distribute interim dividends according to its profit and capital needs. Where the Company records surplus for consecutive years, each cash dividend shall not be more than 24 months apart. The specific distribution proportion shall be determined by the Board of the Company in accordance with the operating conditions and development needs of the Company and the relevant provisions of the CSRC, and shall be subject consideration and approval at the general meeting.

(IV) Decision-making Mechanism and Procedures for Profit Distribution

Particulars of any profit distribution plan shall be proposed by the board of directors in accordance with the requirements of the Articles of Association, the Company's profits, capital supply and demand and shareholders' return plan and subject to approval at a general meeting.

Before a cash dividend proposal is considered at a general meeting, the Company shall proactively communicate and exchange with shareholders, especially minority shareholders, through multiple channels to listen to the opinions and requests from minority shareholders and give timely responses to issues which minority shareholders are concerned about. After the general meeting has resolved on the plan to allocate profits, or after the board of directors of the Company has formulated specific plan based on the conditions and upper limit for the next year interim dividend approved by the annual general meeting, the board of directors shall complete the distribution of dividends (or bonus shares) within 2 months of the general meeting.

IV. ADJUSTMENT MECHANISM FOR THE SHAREHOLDERS' RETURN PLAN

If the shareholders' return plan should be adjusted due to the production and operation conditions, investment plans and long-term development, or the changes in external operation environment, the Company shall focus on the protection of shareholders' rights and interests and fully listen to the opinions of shareholders (especially public shareholders), and the adjusted shareholders' return plan should not violate relevant laws and regulations and provisions of regulatory documents and the Articles of Association. The proposal in relation to adjustments to the shareholders' return plan shall be subject to approval at the general meeting after consideration and approval by the board of directors of the Company.

V. Any matters not covered in the Plan shall be implemented in accordance with relevant laws and regulations, regulatory documents and the Articles of Association.

VI. The board of directors of the Company is responsible for the interpretation of the Plan, which shall be effective from the date of approval at the Company's general meeting.

DYNAGREEN ENVIRONMENTAL PROTECTION GROUP CO., LTD. ADMINISTRATIVE MEASURES FOR INFORMATION DISCLOSURE

CHAPTER I GENERAL PROVISIONS

Article 1 To further standardise the information disclosure of Dynagreen Environmental Protection Group Co., Ltd. (the "**Company**"), ensure the truthfulness, timeliness, accuracy, completeness, fairness and confidentiality prior to disclosure of the information disclosed by the Company and protect the legitimate rights and interests for investors, these Measures are formulated in accordance with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China (the "**Securities Law**"), the Administrative Measures for Information Disclosure of Listed Companies and the Regulations on Suspension and Exemption of Information Disclosure by Listed Companies issued by China Securities Regulatory Commission ("**CSRC**"), the Codes on Takeovers and Mergers and Share Repurchases issued by Hong Kong Securities and Futures Commission ("**SFC**"), the listing rules of the places where the Company's shares are listed and other laws, regulations, and normative documents as well as the relevant provisions of the Articles of Association of Dynagreen Environmental Protection Group Co., Ltd. (the "**Articles of Association**"), taking into consideration of the actual conditions of the Company.

Article 2 Unless the context otherwise requires, references to "information" in these Measures shall refer to:

(1) Information required to assess the status of the Company by the securities regulatory authorities in the place where the Company's shares are listed, shareholders of the Company and holders of other listed securities of the Company;

(2) Information necessary to avoid a false market led by trading of the Company's securities;

(3) All information that may affect the decision-making of investors or that has major influence on the transaction price of securities of the Company and their derivatives ("**significant information**"), and other information that is required to be disclosed by the securities regulatory authorities in the place where the Company's shares are listed, and the stock exchanges of the place where the Company's shares are listed;

(4) "Inside information" with reference to Part XIVA of "Securities and Futures Ordinance" of Hong Kong;

(5) Examples that may constitute inside information listed in the Guidelines on Disclosure of Inside Information published by the Securities and Futures Commission of Hong Kong.

"Information disclosure" in these Measures refers to the release of information including that relating to significant operations changes of the Company (such as significant information and other information that is required to be disclosed) by the Company to the securities regulatory authorities in the place where the Company's shares are listed, the stock exchanges of the place where the Company's shares are listed, investors and media according to rules, regulations, regulatory documents, the Company's status or as stipulated by the securities regulatory authorities or the stock exchanges in the place where the Company's shares are listed.

Article 3 The Administrative Regulations of Information Disclosure shall apply to the following institutions and personnel, except for when the related entity shall be the only obligor as stipulated by laws, regulations, and the stock exchanges of the place where the Company's shares are listed:

(1) Directors and the Board of Directors of the Company;

(2) Senior management of the Company;

(3) The Secretary to the Board of Directors of the Company and secretaries of the Company;

(4) Departments of the Company, subsidiaries of the Company, and connected persons in charge;

(5) Controlling shareholders, actual controllers and shareholders holding more than 5% (including 5%);

(6) Other personnel or departments of companies that bear the information disclosure obligation with consideration to businesses of the companies or as stipulated by laws, regulations, and stock the Company's shares are listed.

The information disclosure obligors mentioned in these Measures refer to the Company and its directors, senior management, shareholders, actual controller, acquirers, parties to major asset restructuring, refinancing and major transaction and other natural persons, units and their related personnel, bankruptcy administrators and their members, and other entities that undertake information disclosure obligations as stipulated by laws, administrative regulations, and the CSRC and the Securities and Futures Commission of Hong Kong.

Article 4 The information disclosure shall comply with laws, regulations, and regulatory rules as set out by the securities regulatory authorities or the stock exchanges in the place where the Company's shares are listed, and the disclosed information shall be concise, clear, and easy to understand, and shall not contain false statements, misleading statements or material omission. The information disclosure shall abide by the following principles:

(1) Truthfulness. Information disclosed by the Company shall be true and reliable, and no false information shall be published.

(2) Timeliness. The Company shall disclose information timely. For information that is required to be disclosed within certain period, the disclosure shall not exceed the legal time period or the time limit as set out by the stock exchanges of the place where the Company's shares are listed. If the laws and regulations of the place where the Company's shares are listed, or the rules formulated by the securities regulatory authorities or the stock exchange permit temporary non-disclosure of information under specific circumstances, such provisions shall be followed, but the Company must take reasonable measures to prevent leakage.

(3) Accuracy. Information disclosed by the Company shall be accurate and free from any inconsistencies, mismatches, or discrepancies, and disclosed information shall not contain any contradictions.

(4) Completeness. Information disclosed by the Company shall be complete to give investors a full understanding of related incidents.

(5) Fairness. Information shall be disclosed to investors fairly and symmetrically, and asymmetrical information disclosure shall be avoided.

(6) Confidentiality. The Directors, Senior management of the Company, and staff who are aware of significant information by any means, all being insiders of the Company, are obliged to keep the information confidential before it is officially disclosed by the Company to the public, and insiders shall not take advantage of such information to conduct insider dealing or help others manipulate transaction prices.

Article 5 Information disclosure documents shall be in Chinese. If a foreign language version is adopted at the same time, the information disclosure obligors shall ensure that the contents of the two versions are consistent. In case of any discrepancy between the two texts, the Chinese text shall prevail.

Article 6 Information disclosure of the Company shall be in accordance with laws, regulations, and rules set out by the stock exchanges of the place where the Company's shares are listed including "Administrative Measures for the Disclosure of Information of Listed Companies", "The Codes on Takeovers and Mergers and Share Repurchases" of Hong Kong and "Securities and Futures Ordinance" of Hong Kong.

The Company and the relevant information disclosure obligors shall submit and report information disclosure announcements and relevant documents for inspection to securities regulator institution where the shares of the Company are registered. The information disclosed in accordance with laws shall be released on the website of the stock exchange and the media that meet the conditions stipulated by the securities regulatory authority of the place where the shares are listed, and shall be kept at the Company's domicile and the stock exchange for public inspection.

The full text of the information disclosure documents shall be disclosed on the website of the stock exchange, newspapers and periodicals that meet the conditions prescribed by the securities regulatory authority of the place where the shares are listed, and the website established in accordance with laws. Summaries of periodic reports, acquisition reports and other information disclosure documents shall be disclosed on the website of the stock exchange and newspapers that meet the conditions prescribed by the securities regulatory authority of the place where the shares are listed.

Article 7 The Company shall not publish the information through the Company website or other media prior to the release of the same in designated media, and the Company and the relevant information disclosure obligors shall not evade its obligations in publishing a report or making an announcement by making a press release or providing a response to journalists, nor evade its obligations in publishing an ad hoc report by publishing a periodic report.

Information disclosed by the Company in one stock exchange of the place where the Company's shares are listed shall also be required to be disclosed at the same time in the other stock exchanges of the places where the Company's shares are listed.

Article 8 The Company's directors and senior management shall perform their duties faithfully and diligently, and ensure that the disclosed information is true, accurate, and complete, and that the information is disclosed in a timely and fair manner.

Article 9 When the Company or its actual controller, shareholders, related parties, directors, senior management, acquirers, counterparties in asset transactions, investors in bankruptcy restructuring, or other related parties make public commitments, such commitments shall be disclosed in a timely manner and fully performed.

Article 10 In addition to the information required to be disclosed in accordance with laws, information disclosure obligors may voluntarily disclose information related to investors' value judgments and investment decisions, but such information shall not conflict with the information disclosed in accordance with laws and shall not mislead investors.

The information voluntarily disclosed by information disclosure obligors shall be true, accurate and complete. Voluntary information disclosure shall abide by the principle of fairness, and information disclosure obligors shall maintain the continuity and consistency of information disclosure and shall not conduct selective disclosure.

Information disclosure obligors shall not use voluntarily disclosed information to improperly affect the trading prices of the securities and their derivatives of the Company, and shall not use voluntarily disclosed information to engage in market manipulation and other violations of laws and regulations.

CHAPTER II CONTENT OF INFORMATION DISCLOSURE

Article 11 The Company shall, according to laws, regulations, and relevant provisions of the securities regulatory authorities or the stock exchanges in the place where the Company's shares are listed, disclose stock prospectus and bond prospectus, listing announcements, acquisition reports, periodic reports, ad hoc reports, etc.

Preparation and disclosure of the abovementioned information disclosure documents shall comply with relevant provisions of the securities regulatory authorities or the stock exchanges in the place where the Company's shares are listed.

Article 12 Periodic reports that shall be disclosed by the Company include annual reports, interim reports and quarterly reports. All information that has significant influence on the value judgment and decision-making of investors shall be disclosed.

Financial statements in the annual reports of the Company shall go through audits by accounting firms that comply with laws, regulations, and the requirements of the securities regulatory authority and the stock exchange of the place where the Company's shares are listed.

The Company shall establish and implement internal controls for financial management and accounting in accordance with the provisions of the competent national fiscal authority. The Board of Directors and management of the Company shall be responsible for inspecting and supervising the establishment and implementation of internal controls to ensure the effective enforcement of relevant control standards. Prior to the disclosure of the Company's financial information, the internal control system for the Company's financial management and accounting shall be followed.

Article 13 Disclosure of A shares periodic reports of the Company: annual reports, interim reports and quarterly reports of A shares of the Company shall be prepared and disclosed within 4 months as from the date of the end of each fiscal year, within 2 months as from the date of the end of the first half of each fiscal year, and within 1 month as from the date of the end of the first 3 months and the first 9 months of each fiscal year respectively. The disclosure time of the first quarterly report shall not be earlier than the disclosure time of the annual report of the previous year.

Where the Company foresees a loss or any major change to its operating results, a timely business result forecast must be made.

Where results are leaked prior to the disclosure of periodic reports of the Company, or where there are speculations about the results and abnormal fluctuations is said to have occurred in securities and derivatives trading of the Company, the Company shall disclose relevant financial data for the reporting period in a timely manner.

In the event that the non-standard audit reports were published regarding financial reports in the periodic reports, the Board of Directors of the Company shall publish special explanations regarding relevant issues involved in such audit opinions.

Article 14 Disclosure of H shares periodic reports of the Company:

Annual reports: annual results announcements and annual reports shall be prepared and disclosed within 3 months and 4 months respectively as from the date of the end of each fiscal year. Annual reports shall be sent to shareholders within the time limit according to requirements by the securities regulatory authorities in the place where the Company's shares are listed, and/or be published on the Company website for references of investors.

Interim reports and quarterly reports: interim results announcements shall be prepared and disclosed within 2 months as from the date of the end of the first half of each fiscal year and interim reports shall be prepared and disclosed within 3 months as from the date of the end of the first half of each fiscal year, and Q1 and Q3 reports shall be prepared and disclosed by the end of April and October of each year respectively. The disclosure time of the first quarterly report shall not be earlier than the disclosure time of the annual report of the previous year. If otherwise as stipulated by the securities regulatory authorities in the place where the Company's shares are listed, such provisions shall prevail.

Where results are leaked prior to the disclosure of periodic reports of the Company, or where there are speculations about the results and abnormal fluctuations is said to have occurred in securities and derivatives trading of the Company, the company shall issue clarification announcements promptly according to the actual situation.

Article 15 Where the Company is expected not to be able to disclose periodic reports within the prescribed period, it shall promptly report to the securities regulatory authorities in the place where the Company's shares are listed securities and report the reasons why such reports cannot be published on time, solutions, and the extended time limit for the disclosure.

Article 16 The Company shall make full disclosure of risk factors that may have a material adverse impact on its core competitiveness, operations, and future development.

The Company shall, in light of the characteristics of its industry, fully disclose industry information related to its business and operational information about the Company, and disclose information about its technology, industry, business format, model, and other factors that reflect the competitiveness of the industry in a targeted manner to facilitate reasonable decision-making by investors.

Article 17 The contents of periodic reports shall be considered and approved by the Board of Directors of the Company. Periodic reports that have not been considered and approved by the Board of Directors shall not be disclosed. The financial information contained in the regular reports shall be reviewed by the Audit and Risk Management Committee and, upon the approval of a majority of all its members, be submitted to the Board for consideration.

If directors cannot guarantee the authenticity, accuracy and completeness of the contents of the periodic reports or have objections, they shall vote against or abstain from voting when the Board of Directors considers and reviews the periodic reports.

If members of the Audit and Risk Management Committee cannot guarantee the authenticity, accuracy and completeness of the contents of the regular reports or have objections, they shall vote against or abstain from voting when the Board considers the regular reports.

The directors and senior management of the Company shall sign written confirmation opinions on the Company's periodic reports in accordance with laws, explaining whether the preparation and consideration procedures of the Board of Directors comply with laws, administrative regulations, and the requirements of the CSRC and other securities regulatory authorities and stock exchanges of the places where the Company's shares are listed, and whether the contents of the reports can truly, accurately and completely reflect the actual situation of the Company.

If directors and senior management cannot guarantee the authenticity, accuracy, and completeness of the contents of the periodic reports or have objections, they shall express their opinions and state their reasons in the written confirmation opinions, and the Company shall disclose the same. If the Company fails to make a disclosure, directors and senior management may directly apply for disclosure.

If directors and senior management express their opinions in accordance with the preceding paragraph, they shall follow the principle of prudence, and their responsibility to ensure the authenticity, accuracy, and completeness of the contents of the periodic reports shall not be exempted due to expression of their opinions.

Article 18 When significant events occur which may have major influence on the transaction prices of securities and derivatives of the Company as stipulated by the stock exchanges of the place where the Company's shares are listed or when "inside information" as set out in the Securities and Futures Ordinance of Hong Kong occurs without the knowledge of investors, the Company shall, in accordance with the requirements of the stock exchanges in the place where the Company's shares are listed, make prompt disclosures, explaining reasons of such events, the current situation and potential impacts.

Significant events mentioned in the preceding paragraph include:

(1) Significant events as prescribed in paragraph 2 of Article 80 of the Securities Law;

(2) Occurrence of significant compensation liabilities of the Company;

(3) Provision for large-amount asset impairment;

(4) The Company's shareholders' equity is negative;

(5) Major debtors of the Company become insolvent or enter into the bankruptcy proceedings and the Company fails to make adequate bad debt provisions for the corresponding creditor's rights;

(6) Newly promulgated laws, administrative regulations, rules, and industry policies may have a significant impact on the Company;

(7) The Company conducts equity incentives, share repurchase, major asset restructuring, separate listing or listing of assets;

(8) Court rulings that prohibit the transfer of shares held by controlling shareholders; shares held by any shareholder that represent more than 5% of the total shares that are pledged, frozen, legally auctioned, under custody, trust, or with restricted voting rights, etc., or occurrence of risk being forced to transfer shares;

(9) Major assets are confiscated, seized or frozen; major bank accounts are frozen;

(10) the Company foresees a loss or any major change to its operating results;

(11) Major or all operations of the Company are suspended;

(12) Receipt of additional income with significant impact on the profit or loss for the current period that may have a significant impact on the Company's assets, liabilities, interests, or operating results;

(13) Appointment or dismissal of an accounting firm that provides audit services for the Company;

(14) Significant voluntary changes in accounting policies and accounting estimates;

(15) Information disclosed initially with errors, disclosed not in compliance with the relevant regulations, or false entries of information, and ordered by relevant authorities or by decision of the Board of Directors to be corrected;

(16) The Company or its controlling shareholder, actual controller, directors and senior management are subject to criminal penalty, are under investigation in a case filed by the CSRC for a suspected violation of laws and regulations, receive an administrative penalty from the CSRC, or receive a material administrative penalty from another competent authority;

(17) The controlling shareholder, actual controller, directors and senior management of the Company are suspected of serious violations of discipline or duty crimes which lead to detention by discipline inspection and supervision departments and affect their performance of duties;

(18) Other directors and senior management of the Company other than the chairman or manager have been unable to perform their duties normally due to reasons such as health or work arrangements for more than three months, or are subject to coercive measures by the competent authorities for suspected violations of laws and regulations that affect the performance of their duties;

(19) Other matters stipulated by the CSRC, the Securities and Futures Commission of Hong Kong or the stock exchange of the place where the Company's shares are listed.

The changes in the company name, stock short name, articles of association, registered capital, registered address, major office address and telephone number, etc. shall be disclosed immediately.

If the Company's controlling shareholder or actual controller has a significant impact on the occurrence and progress of a major event, it shall promptly notify the Company in writing of the relevant information it knows, and cooperate with the Company in fulfilling its information disclosure obligations.

Article 19 Unless the laws, regulations or the rules formulated by the securities regulatory authorities or the stock exchange of the place where the Company's shares are listed permit temporary non-disclosure of information under specific circumstances, the Company shall perform timely its duty of disclosure on major events as soon as any of the following circumstances occurs:

(1) When a resolution of the Board of Directors on the major event is adopted;

(2) When a letter of intent or agreement on the major events is executed by relevant parties;

(3) When the directors or senior management learn the major event.

Where any of the following situations take place before the occurrence of the circumstances mentioned in the foregoing paragraph, the Company shall timely disclose the current status and the risk factors that might affect the progress of the major event:

(1) When it is difficult to keep this major event confidential;

(2) When the information about the major event has been already leaked or relevant hearsay has appeared in the market;

(3) When transactions on company's securities or derivatives show abnormal movements.

Article 20 If after the disclosure of the major event, the evolution or change thereof might considerably affect the transaction prices of the securities and derivatives of the Company, then such information as circumstances of evolution or change and the possible effect shall also be timely disclosed.

Article 21 Where the controlled subsidiaries of the Company incur major events as mentioned in Article 18 of these Measures, or when these companies incur events which may considerably affect the transaction prices of the securities and derivatives of the Company, the situation shall be promptly reported to the office of the Board of Directors of the Company to perform duty of disclosure.

Directors, supervisors (if any) and senior management of the Company appointed in holding subsidiaries of the Company shall timely and accurately report to the office of the Board of Directors of the Company about events of the holding subsidiaries which may considerably affect the transaction prices of the securities and derivatives of the Company, including but not limited to planned equity transfer, asset restructuring or other significant events as stipulated in Article 18, and collaborate with the Company to appropriately carry out information disclosure.

Where controlling shareholders of the Company incur events that may considerably affect the transaction prices of the securities and derivatives of the Company, the Company shall promptly conduct information disclosure.

Article 22 In the event that the acts related to the acquisitions, mergers, divisions, share issuances, share repurchases, and such other acts will cause significant changes to, among others, the Company's total share capital, shareholders, controllers, the information disclosure obligors shall perform the obligations of reports, announcements, and disclose the change in interest in accordance with laws.

Article 23 The controlling shareholders, de facto controllers, and parties acting in concert of the Company shall promptly and accurately report to the Company whether shareholding transfers, assets restructuring, or other material events occurred, and cooperate with the Company to perform the information disclosure work.

Article 24 The Company shall pay attention to unusual trading in its securities and derivatives and press coverage about the Company in the media.

Where unusual trading in securities and derivatives or information released by the media might have material effect on the transaction in respect of the Company's securities and derivatives, the Company shall obtain in-depth knowledge from relevant parties in a timely manner, and where necessary, make inquiry in written form and make a public clarification.

In the event that the transactions of the Company's securities and derivatives are identified by the CSRC or the stock exchanges of the place where the Company's shares are listed, to have unusual trading patterns, the Company shall promptly identify and disclose the relevant causes to such unusual fluctuations of transactions.

CHAPTER III DUTIES OF INFORMATION DISCLOSURE

Article 25 The information disclosure of the Company shall be led by the Board of Directors. The Board of Directors shall be responsible for supervising the enforcement of the Administrative Regulations of Information Disclosure of the Company, conduct self-examination of the implementation of the Company's administrative regulations of information disclosure on a regular basis and promptly correct any problems found. All directors of the Board of Directors of the Company shall be diligent and duteous to ensure the faithfulness, accuracy, completeness, no false records, severely misleading statements or major omissions of the information disclosure, and be jointly or severally liable for their commitments.

Without the written authorization of the Board of Directors, directors or senior management shall not represent the Company or the Board of Directors personally to disclose any information that has not been public.

The directors shall follow closely and continuously the Company's production management status, financial status and the major events that have already occurred or are likely to occur as well as the influences thereof; and shall actively investigate and obtain the information required for the decision-making. The office of the Board of Directors shall actively provide to the directors with the information required for the decision-making. The Board of Directors decides whether a transaction, development or event constitutes inside information and decides whether immediate disclosure should be made and when a trading suspension / temporary suspension is required.

Article 26 The Audit and Risk Management Committee shall oversee the fulfillment of the duties of disclosure of the directors and senior management of the Company; and follow closely the status of disclosure. Whoever learns any illegal issues in the disclosures shall initiate the corresponding investigation and propose the solution.

Article 27 The general manager, deputy general manager, chief financial officer and other senior administrative officers of the Company bears the following responsibilities concerning the information disclosure of the Company:

(1) To report timely to the Board of Directors on significant events about the operations or financial status of the Company, developments or changes of events that have been disclosed and other relevant information.

(2) To provide faithful, accurate and complete information to the Board of Directors for the fulfillment of relevant obligations on information disclosure.

Article 28 The directors and senior management of the Company shall fulfill their respective responsibilities with diligence, closely follow the progress of disclosure of information disclosure documents, and ensure that the periodic reports and announcements are promptly disclosed.

Article 29 The Secretary to the Board of Directors is in charge of the daily management of the information disclosure of the Company, and shall aggregate the disclosable information of the Company and report the same to the Board of Directors, and arrange timely disclosure according to applicable laws, regulations and provisions, review related documents, oversee information disclosure procedures, follow up media coverage of the Company, seek confirmation on media coverage relating to significant information of the Company, and organize trainings of directors and senior management of the Company on information disclosure.

The Secretary to the Board of Directors is entitled to attend general meetings, the Board of Directors' meetings, the meetings of the special committees of the Board of Directors and relevant meetings of the senior management, to learn the business and financial status of the Company and to consult all the documents related to the disclosures.

The Company and relevant information disclosure obligors shall actively collaborate with the Secretary to the Board of Directors in information disclosure.

The Secretary to the Board of Directors shall be responsible for organising the formulation of the Company's management system for information disclosure matters and maintaining its effective implementation. Where defects or problems are identified in the operation of the management system for information disclosure matters of the Company, the Secretary shall promptly report to the Board of Directors and put forward rectification proposals.

Article 30 The office of the Board of Directors is the information disclosure management department of the Company, and is in charge of daily operations of the Company on information disclosure. Led by the secretary to the Board of Directors, the office of the Board of Directors shall conduct daily organization, management and coordination of the information disclosure of the Company, collect and arrange information from periodic reports and ad hoc reports disclosed as announcements, and draft reports, announcements, or reporting documents in accordance with applicable laws, regulations and requirements, publish upon approval in resolutions of the Board of Directors, or performance of internal approval procedures, and be responsible for contacting the securities regulatory authorities in the place where the Company's shares are listed, and investors relations and the information disclosure.

Different departments of the Company and heads of subsidiaries are the first obligors of the information disclosure of the Company, and shall supervise the strict implementation of information disclosure management an reports measures, ad shall designate a person as the designated information contact responsible for coordination and organization of the information disclosure of the Company in charge of the collection, verification, reports and delivery of related information of their departments or companies. Designated information contacts of subsidiaries shall timely report and deliver significant information that should be disclosed to corresponding offices of the Company, and the designated information contacts of corresponding offices of the Company shall report and deliver information that should be disclosed to the office of the Board of Directors.

Article 31 When any of the following events occur, the shareholders or actual controllers of the Company shall, on their own initiative, report it to the board of directors and assist the Company to fulfill its duty of disclosure:

(1) Material change in the shareholding or control of the Company for shareholders holding or controlling 5% or above of the shares of the Company, or material change in the de facto controller and other entities under its control in respect of their engagement in the same or similar type of business of the Company;

(2) Court rulings that prohibit the transfer of shares held by controlling shareholders; shares held by any shareholder that represent more than 5% of the total shares that are pledged, frozen, legally auctioned, under custody, trust, or with restricted voting rights, etc., or occurrence of risk being forced to transfer shares;

(3) Planning on significant assets or business restructuring with respect to the Company;

(4) Other circumstances prescribed by relevant laws, regulations and provisions of the securities regulatory authorities in the place where the Company's shares are listed.

Where prior to the disclosure discloseable information, the relevant information has been leaked in the mass media or where the transactions on the securities and derivatives of the company have experienced abnormal movements, the shareholders or actual controllers of the Company shall timely and accurately file a written report with the Company and offer assistance to the Company for making an announcement timely and accurately.

The shareholders and de facto controllers of the Company shall not abuse their shareholders' rights and dominant status, and shall not request for insider information from the Company.

Article 32 When the Company issues shares to specific targets, its controlling shareholders, de facto controllers and issuance targets shall provide relevant information to the Company in a timely manner, and cooperate with the Company in fulfilling its information disclosure obligations.

Article 33 Directors, senior management, shareholders holding more than 5% of the shares and the parties acting in concert, and actual controllers shall timely submit to the Board of Directors a name list of the connected parties of the Company and a statement of the affiliation. The Company shall comply with the procedures established for the consideration of connected transactions and shall strictly fulfill the rules on the exclusion of the involved shareholders in voting the respective connected transactions. None of the parties to such transactions may circumvent the process of consideration of connected transactions and the process of disclosure of the Company by concealment of such affiliation relationship or adoption of any other means.

Article 34 The shareholders, actual controllers or controlling shareholders that individually hold more than 5% of the Company's stock by means of entrustments or trusts shall designate information contacts, timely inform the Company about the existence of events related to the Company that need to be disclosed, and assist the Company to perform the duty of information disclosure.

Article 35 The information disclosure obligors of the Company shall strictly follow applicable laws and regulations, normative documents and requirements of these Measures, actively inform the Company of the existence of any events that need to be disclosed, collaborate with the Company to fulfill its information disclosure obligations. Where information disclosure obligors of the Company and other staff have doubts whether certain event belongs to information that needs to be disclosed, they should promptly consult the office of the Board of Directors.

Article 36 The Company shall carry out regular trainings of information disclosure obligors on administrative regulations of information disclosure and practices. The office of the Board of Directors shall be responsible for organizing trainings on information disclosure.

CHAPTER IV INFORMATION DISCLOSURE PROCEDURES

Article 37 Disclosure procedures of periodic reports:

(1) The office of the Board of Directors is responsible for organizing the preparation of the first draft of periodic reports.

(2) The financial management department (fund management center) of the Company shall be in charge of the preparation of the financial information in the annual and interim announcements related to periodic reports, and the office of the Board of Directors shall be responsible for providing other parts except for financial information.

(3) Departments at the headquarters of the Company and subsidiaries shall, in accordance with requirements for the drafting of periodic reports of the Company, conduct researches with due diligence, provide related information within the prescribed time, and review and verify information concerning their respective departments to be disclosed in the reports and ensure the authenticity, accuracy and completeness of the information provided.

(4) After the completion of preparation of the drafts of periodic reports and announcements, the executive director of the Company or the secretary to the board of directors shall review the first draft of periodic reports, and related departments shall supplement or update information according to the review comments.

(5) The office of the Board of Directors should revise the first drafts according to review opinions, report to the chairman of the Company for consideration, and formulate the approved draft of periodic reports upon receiving approval from the chairman.

(6) The audit and risk management committee shall meet to consider periodic reports, and formulate audit comments upon approval by more than half of all its members and submit the same to the Board of Directors for consideration.

(7) Periodic reports shall be delivered to the Board of Directors for consideration within the time limit stipulated in the Articles of Association prior to the convening of meetings of the Board of Directors. The Board of Directors shall hold meetings, review periodic reports and form resolutions.

(8) Directors and senior management shall sign written confirmations on periodic reports. Where the directors or senior management cannot ensure or disagree with the truthfulness, accuracy or completeness of the periodic reports, relevant reasons and comments should be presented and disclosed.

(9) The office of the board of directors shall, according to comments of the board of directors, finish compiling periodic reports, and disclose them on designated websites within prescribed period upon obtaining signature from the chairman and the corporate seal. If it is expected to announce, suggest or pay dividends, or to approve of profits or losses of any year, interim or other periods in the meetings of the board of directors, in accordance with the requirements of the regulatory authorities of the places where the Company's shares are listed, the Company shall notify the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with the planned date of the meeting at least 7 working days prior to the convening of meetings of the board of directors.

(10) The Company shall, on the date of disclosure, publish information disclosure documents including periodic reports on the Company's website and on the stock exchange website in accordance with the requirements of regulatory authorities in the place where the Company's shares are listed for the reference of information disclosure obligors and the public. Information disclosure obligors shall promptly consult the Company's website to follow up the disclosure process.

Article 38 Disclosure procedures of ad hoc reports:

(1) Departments at the headquarters, subsidiaries and related information disclosure obligors of the Company, upon knowing about the occurrence of significant events or other events that should be disclosed according to Article 18 of these Measures, shall report to the Company through significant events reporting procedures. Significant urgent events can be reported orally first, and then reported in writing later. Upon receiving such reports, shall promptly consult connected parties to understand the situation, collect information, and report to the secretary to the board of directors with the least delay possible. The secretary to the board of directors shall present the reports to the chairman immediately after receiving such reports. After receiving the reports, the chairman can excise the discretion according to his or her

mandates or report to the board of directors to formulate comments and urge the secretary to the board of directors to arrange the disclosure of ad hoc reports.

(2) Departments at the headquarters and subsidiaries of the Company shall provide required documents and information for the information disclosure timely, accurately, and completely. The office of the board of directors, according to the actual situation, makes a schedule for the preparation and disclosure of the ad hoc reports, and arrange for the drafting of the ad hoc reports.

(3) The ad hoc reports shall go through reviews by the board of directors or its authorized person; for events that do not need to be reviewed by the board of directors, they shall be disclosed upon performance of internal approval procedures. For events that need to be approved by general meetings and the board of directors, information shall be disclosed after going through the required review and approval procedures according to the Articles of Association and related rules of procedure.

(4) The office of the board of directors shall be responsible for sending ad hoc reports to the stock exchange of the place where the Company's shares are listed (if necessary), and publish such reports on designated websites within the prescribed period. For ad hoc reports that need to be approved by the board of directors and/or general meetings, such reports shall be presented to the stock exchanges on the date of convening of related meetings (if the date of convening is a non-trading day, such presentation should be postponed to the next trading day), and shall be published on designated websites within the prescribed period.

(5) The Company shall promptly publish information disclosure documents including periodic reports on the Company's website and on the Stock Exchange website in accordance with the requirements of regulatory authorities in the place where the Company's shares are listed for the reference of information disclosure obligors and the public. Information disclosure obligors shall promptly consult the Company's website to follow up the disclosure process.

Where significant events that have been disclosed may significantly affect the developments or changes of trading prices of the securities or derivatives of the Company, the Company shall timely disclose developments or changes, and potential impacts.

Article 39 The Company's internal legal affairs department shall conduct legal reviews on the abovementioned periodic reports and ad hoc reports as needed to ensure their legality and compliance.

Article 40 Where errors, omissions or misleading statements are found after relevant announcements are disclosed or documents are published, the secretary to the board of directors shall promptly arrange for correcting, supplementing or clarification announcements.

Article 41 Responding procedures to inquiries of the Stock Exchange are as follows:

(1) The authorized representative of the Company or, upon receiving announcements for clarification from the Stock Exchange, report immediately to the secretary to the board of directors and the chairman, and update directors with relevant information;

(2) The office of the board of directors shall immediately consult related departments and sections for the situation, and draft announcements or written responding documents;

(3) Announcements or written responding documents should be commented and revised by intermediaries and presented to the secretary to the board of directors for consideration;

(4) According to the nature of the inquires, the office of the board of directors shall notify related directors to respond to the inquiries of the Stock Exchange or present the announcements or written responding documents to the related directors for consideration and verification, and such announcements shall be reviewed by the chairman;

(5) Where a disclosure is required, the office of the board of directors shall contact the Stock Exchange, and arrange for the publishing of related documents to the Company's website and the Stock Exchange website; where no disclosure is required, the written responses shall be faxed directly to the Stock Exchange.

CHAPTER V FILING AND MANAGEMENT OF INFORMATION DISCLOSURE DOCUMENTS AND MATERIALS

Article 42 The office of the Board of Directors shall, under the leadership of the Secretary to the Board of Directors, be responsible for managing the Company's information disclosure documents and materials archives.

Article 43 The office of the Board of Directors shall be responsible for collecting, organising and filing the Company's information disclosure documents and materials (including documents related to suspension and exemption of information disclosure), as well as documents and materials concerning the performance of information disclosure duties by the Company's directors and senior management. Information disclosure documents and materials falling within the scope of the Company's filing shall be handled in accordance with the relevant provisions on the Company's archives management.

CHAPTER VI SUSPENSION AND EXEMPTION OF INFORMATION DISCLOSURE

Article 44 Where the Company and relevant information disclosure obligors are subject to suspension or exemption of the disclosure of ad hoc reports, or are exempted from the disclosure of contents required or stipulated by the CSRC, the SFC and the stock exchanges at the places where the Company's shares are listed in periodic reports and ad hoc reports, they shall comply with relevant regulatory rules and the provisions of these Measures.

Article 45 The Company and relevant information disclosure obligors shall disclose information truthfully, accurately, completely, timely and fairly. They shall not abuse the suspension or exemption of disclosure to evade information disclosure obligations or mislead investors, nor engage in illegal acts such as insider trading and market manipulation.

Article 46 Where the Company and relevant information disclosure obligors have sufficient and credible evidence proving that the information to be disclosed involves state secrets or other matters whose disclosure may result in violation of state confidentiality provisions and administrative requirements (collectively "**State Secrets**"), disclosure may be exempted in accordance with laws.

The Company and relevant information disclosure obligors are obligated to keep State Secrets confidential. They shall not disclose State Secrets in any form including information disclosure, investor Q&A sessions, press releases and media interviews, nor conduct business promotion in the name of confidential information.

Article 47 Where the information to be disclosed by the Company and relevant information disclosure obligors involves trade secrets or confidential business information (collectively "**Trade Secrets**"), and such information has not been made public or leaked, disclosure may be suspended or exempted if any of the following circumstances applies:

(1) It is core technical information, etc, the disclosure of which may give rise to unfair competition;

(2) It is the Company's own operational information or operational information of third parties such as customers and suppliers, the disclosure of which may infringe upon the Trade Secrets of the Company or others, or seriously harm the interests of the Company or others;

(3) Other circumstances where disclosure may seriously harm the interests of the Company or others.

Article 48 Where information contained in the periodic reports to be disclosed by the Company involves State Secrets or Trade Secrets, the Company may be exempted from the disclosure of such part of information by using alternative designations, summary presentation or omitting key information.

Where information in the ad hoc reports to be disclosed by the Company and relevant information disclosure obligors involves State Secrets or Trade Secrets, such part of information may be exempted from disclosure by using alternative designations, summary presentation or omitting key information; if there remains a risk of information leakage even after processing in the aforesaid manners, the disclosure of the ad hoc reports may be exempted.

Article 49 After the Company and relevant information disclosure obligors are suspended or exempted from the disclosure of Trade Secrets, disclosure shall be made promptly if any of the following circumstances occurs:

(1) The grounds for suspension or exemption of disclosure have ceased to exist;

(2) The relevant information can no longer be kept confidential;

(3) The relevant information has been leaked or rumours have emerged in the market.

Article 50 Where the Company and relevant information disclosure obligors are suspended from disclosure of ad hoc reports or relevant contents contained therein, they shall make disclosure promptly after the grounds for suspension cease to exist, and concurrently state the main reasons for deeming such information as Trade Secrets, internal review procedures, and securities trading activities of relevant insiders during the suspension period.

Article 51 The Company and relevant information disclosure obligors shall prudently determine matters for suspension or exemption of information disclosure, and implement such matters upon completion of internal review procedures.

Article 52 Suspension and exemption of information disclosure shall be under the unified leadership and administration of the Company's Board of Directors. The Secretary to the Board of Directors shall be responsible for organising and coordinating specific affairs relating to suspension and exemption of information disclosure, and the office of the Board of Directors shall assist the Secretary to the Board of Directors in handling specific affairs relating to suspension and exemption of information disclosure.

The application and approval procedures for suspension and exemption of the Company's information disclosure are as follows:

(1) When departments at the headquarters, subsidiaries and relevant information disclosure obligors of the Company report significant information or other information to be disclosed to the office of the Board of Directors in accordance with the relevant systems on information disclosure of the Company, if they consider that the relevant information meets the conditions for suspension or exemption of disclosure, they shall submit a written application and relevant materials to the office of the Board of Directors, and shall be responsible for the truthfulness, accuracy and completeness of the submitted materials;

(2) Upon receipt of the application, the office of the Board of Directors shall, together with relevant departments, conduct a prudent verification on whether the relevant information falls under the circumstances for suspension or exemption of disclosure as stipulated by securities regulatory provisions and these Measures. Where the office of the Board of Directors verifies that the relevant information satisfies the conditions for suspension or exemption of disclosure, the application shall, after registration and review by the Secretary to the Board of Directors, be submitted to the chairman of the Company for approval.

(3) If the application for suspension or exemption of disclosure is not approved, the Company shall disclose the information to the public in a timely manner in accordance with relevant laws, regulations, normative documents and the Company's information disclosure management system.

(4) Where the Company decides to adopt suspension or exemption of disclosure for specific information, the Secretary to the Board of Directors shall be responsible for timely filing and recording. The documents shall be properly archived and retained upon signature for confirmation by the chairman of the Company for a retention period of no less than 10 years.

Matters required to be registered for information subject to suspension or exemption of disclosure shall include:

1. The method of suspension or exemption of disclosure, including suspension or exemption of disclosure of ad hoc reports, and suspension or exemption of disclosure of relevant contents in periodic reports or ad hoc reports, etc.;

2. Types of documents involved in the suspension or exemption of disclosure, including annual reports, interim reports, quarterly reports, ad hoc reports, etc.;

3. Types of information subject to suspension or exemption of disclosure, including material transactions, daily transactions or connected transactions in ad hoc reports, and names of customers and suppliers in annual reports;

4. Internal review procedures;

5. Other matters deemed necessary for registration by the Company.

6. Where disclosure is suspended or exempted on the grounds of Trade Secrets, in addition to timely registering the abovementioned matters, the Company shall also register whether the relevant information has been disclosed by other means, the main reasons for recognising such

information as Trade Secrets, the potential impact of disclosure on the Company or others, the list of insiders possessing inside information, etc.

(5) The Company and relevant information disclosure obligors shall, within ten days after the announcement of annual reports, interim reports and quarterly reports, submit the relevant registration materials subject to suspension or exempt of disclosure during the reporting period to the securities regulatory bureau and the stock exchange at the Company's place of registration.

CHAPTER VII COMMUNICATIONS WITH INVESTORS, SECURITIES ANALYSTS, AND THE MEDIA

Article 53 The information disclosure of the Company shall be published by means designated by the securities regulatory authorities in the place where the Company's shares are listed. The Company shall set up a website that contains the information disclosure section, investor hotlines, faxes, emails, and other contacts for inquiries of shareholders, and announce such measures in periodic reports.

Article 54 Interviews concerning significant information of the Company shall be arranged by the office of the Board of Directors and related departments.

For information not concerning sensitive financial information or commercial secrets, but may significantly affect the decision-making of shareholders or other stakeholders, including but not limited to significant activities of the Company such as press releases, signing ceremonies, commencement ceremonies, and for information concerning the development strategy, operations philosophy, production operations, project construction, scientific and technological advances and significant joint venture and cooperation projects of the Company, the Company may conduct voluntary information disclosure. Such voluntary information disclosure can refer to the procedures of disclosure of periodic reports and ad hoc reports.

Article 55 Directors, the general manager, the chief financial officer and other senior management shall, before contacting investors, securities analysts, or receiving interviews, actively consult the secretary to the Board of Directors about relevant information disclosure to avoid providing any significant information of the Company that has not been published.

Article 56 If the Company communicates with any unit or individual on the Company's operating conditions, financial position and other events through results briefings, analyst meetings, road shows, and acceptance of investor surveys, it shall not provide any significant information of the Company that has not been published to any unit or individual.

If a disclosure is considered necessary by the Company and relevant information disclosure obligors, they can release major information through press conferences, media interviews, company website, and online self-media during non-trading hours, but it is required to disclose the related announcements before the commencement of the next trading session.

CHAPTER VIII INFORMATION DISCLOSURE

Article 57 In addition to fulfilling the obligation of information disclosure, the Company shall promote information disclosure in accordance with the Implementation Opinions of the State-owned Assets Supervision and Administration Commission of the Beijing Municipal People's Government on Promoting Information Disclosure of Municipally Managed Enterprises.

Article 58 The Company shall establish a leading group for information disclosure work, with the general manager of the Company as the team leader, to coordinate the Company's information disclosure work and related matters; the leading group has an office and the person in charge of the general management department is also the director of the office, responsible for the daily work of information disclosure.

Information disclosure shall adhere to the principles of compliance with laws and regulations, truthful content, timeliness and accuracy, positivity and prudence, and strict accountability.

Article 59 Information that meets one of the following requirements shall be proactively disclosed:

(1) Basic information of enterprise such as industrial and commercial registration;

(2) Corporate governance and management structure, important personnel changes, and the Company's important remuneration payments;

(3) Major financial position and operating results of the enterprise;

(4) Results of major restructuring and reorganization of the enterprise;

(5) Information such as transfer of property rights of the enterprise and capital increase of the enterprise through the property rights market;

(6) Rectification of supervision and inspection problems, development of major emergencies and emergency handling situation that are required by relevant departments to be disclosed in accordance with laws;

(7) Fulfillment of social responsibilities by the enterprise;

(8) Other information that should be proactively disclosed in accordance with laws and regulations.

If the abovementioned information that should be voluntarily disclosed falls within the scope of information disclosure stipulated in Article 2 of these Measures, the Company will not perform additional information disclosure procedures after the information disclosure.

The Company's portal website is the main platform for the Company and its subsidiaries at all levels to disclose information, and various media such as radio, television, newspapers, Weibo, WeChat, etc. can be utilized to unblock the disclosure channels and enrich the forms of disclosure based on the actual situation.

Article 60 For information that is proactively disclosed by the departments at the headquarters and subsidiaries of the Company, the departments and subsidiaries shall submit an application, and make disclosures on the Company's portal website after performance of the approval procedures.

Article 61 The Company shall establish an information disclosure responsibility system, and organize and carry out information disclosure work in accordance with the requirements of "whoever forms the information shall disclose it, and whoever discloses the information shall be responsible for it."

CHAPTER IX CONFIDENTIALITY MEASURES AND CORRESPONDING RESPONSIBILITIES

Article 62 For information disclosure obligors of the Company and insider who are aware of or control significant information which has not been disclosed by the Company, are obliged to keep the information confidential during their work, and shall not leak the information by any means. Prior to the information disclosure, the insiders of significant information shall be limited to the minimized level, and if the information is leaked, or relevant hearsay has appeared in the market that it is difficult to keep this major event confidential or transactions on the Company's securities or derivatives show abnormal movements prior to the official disclosure by the company, the information disclosure obligors shall promptly notify the office of the Board of Directors for related information disclosures.

Article 63 No person with knowledge of inside information or person obtaining the inside information through illegal means shall, prior to a lawful disclosure of inside information, take advantage of such information through means prohibited by relevant laws, regulations or rules of securities regulatory authorities in the place where the Company's shares are listed, including but not limited to non-publishing or leakage of such information, no uses of such information to trade on or recommend others to trade on securities and derivatives of the Company, no reference of such information in investment values analysis reports, research reports or other documents, and no provision or dissemination of false or misleading information of the Company for investors.

The scope and registration management of insiders shall be subject to the Insiders Registration Management System of the Company.

Article 64 The Company shall sign confidentiality agreements with securities service agencies engaged by the Company, and cooperative units. Where the significant information of the Company is leaked because of the losses or responsibilities of these organizations, which incur losses or negative impacts on the Company, the Company shall hold them liable according to the law.

Article 65 Information disclosure obligors who intentionally or negligently violate these Measures shall be ordered to correct, and held liable in accordance with the relevant provisions of the Company, including but not limited to criticizing, warning, dismissal of duties, termination of labour contracts and other penalties.

CHAPTER X SUPPLEMENTARY PROVISIONS

Article 66 "More than" in these Measures includes the figure itself.

Article 67 These Measures came into force and were implemented on the date of consideration and approval by the Board of Directors, and the original Administrative Measures for Information Disclosure shall simultaneously lose efficacy. If the Company is required to perform relative filing or disclosure obligations after these Measures are passed as stipulated by related laws, regulations and provisions of the securities regulatory authorities in the place where the Company's shares are listed, such provisions shall prevail.

Article 68 The office of the Board of Directors shall be responsible for the interpretation of these Measures.

Article 69 Other matters not included in these Measures shall be carried out according to related laws, regulations, provisions of the securities regulatory authorities in the place where the Company's shares are listed, and the Articles of Association; where these Measures have contradictions with related laws, regulations, provisions of the securities regulatory authorities in the place where the Company's shares are listed, and the Articles of Association, relevant laws, regulations, provisions of the securities regulatory authorities in the place where the Company's shares are listed, and the Articles of Association shall prevail, and these Measures shall be revised with the least delay possible, and represented to the Board of Directors for consideration and approval.

Article 70 Unless otherwise stated, terms and definitions in these Measures are in accordance with terms and definitions as set out in the Articles of Association, and listing rules of the stock exchanges of the place where the Company's shares are listed.

Article 71 Where these Measures have both Chinese and English versions, in case of discrepancies between the two versions, the Chinese version shall apply and prevail.

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 EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2026 (the "**EGM**") of Dynagreen Environmental Protection Group Co., Ltd.* (the "**Company**") will be held at the 2nd Floor, Jiuzhou Electronic Building, No. 7 Keji South 12th Street, Nanshan District, Shenzhen, the PRC at 10:00 a.m. on Friday, 23 October 2026 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 29 September 2026.

MATTERS TO BE CONSIDERED AT THE EGM

As Ordinary Resolutions:

1. to consider and approve the interim profit distribution plan for 2026;

2. to consider and approve the Shareholders' Return Plan for the Next Three Years (2027-2029); and

3. to consider and approve the Administrative Measures for Information Disclosures.

Details of the above resolutions proposed at the EGM are contained in the Circular, which is available on the website of Hong Kong Stock Exchange (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
Chairman

Shenzhen, PRC
29 September 2026

* *For identification purposes only*

As of the date of this notice, the executive director is Mr. Cheng Suning; the non-executive directors are 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.

Notes:

ATTENDEE OF THE EGM

1. Eligibility for attending the EGM

For the purpose of determining the H Shareholders who are entitled to attend and vote at the EGM, the register of H Share members of the Company will be closed from Tuesday, 20 October 2026 to Friday, 23 October 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for determining the entitlement of the H Shareholders to attend and vote at the EGM will be on Friday, 23 October 2026. H Shareholders who intend to attend the EGM 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 Friday, 16 October 2026, being the last share registration date, for registration.

The Shareholders whose names appear on the register of members of the Company on Friday, 16 October 2026 after close of business are entitled to attend and vote at the EGM.

2. Proxy

(a) A member eligible to attend and vote at the EGM 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 (i.e., not later than Thursday, 22 October 2026 at 10:00 a.m. (Hong Kong time) for the EGM) 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 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 EGM

(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 should return the reply slip for attending the EGM to the Company on or before Tuesday, 13 October 2026.

(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,
No. 7 Keji South 12th Street,
Nanshan District, Shenzhen, the PRC
Post Code: 518057
Telephone No.: (+86) 0755 3680 7688
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 EGM 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.