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)

REPLY SLIP
For the 2026 First Extraordinary General Meeting of Dynagreen Environmental Protection Group Co., Ltd.* to be held on Friday, 23 October 2026 and any adjourned meeting thereof

To: Dynagreen Environmental Protection Group Co., Ltd. (the "Company")

I/We *(Note 1)* _____,

of *(Note 2)* _____,

being the registered holder(s) of _____

H shares *(Note 3)* with nominal value of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint _____

as my/our proxy to attend on my/our behalf at the 2026 first extraordinary general meeting (the "**EGM**") of the Company to be held 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 and at any adjournment thereof.

Signature:_____ Date:_____2026

NOTES:

1. Please insert the full name(s) of the H shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the full address(es) of the H shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of H shares registered in your name(s). If no number is inserted, this slip will be deemed to relate to all H shares registered in your name(s).
4. The completed and signed reply slip should be delivered, for the holders of H shares, to the Company's H Share Registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (Telephone: (852) 2980 1333), by post or by fax on or before Tuesday, 13 October 2026.
5. If shareholders intend to express their opinions at the EGM, please indicate your intention and set out the main points of your opinions (together with approximate time required) in the following box. Please note that in view of time constraints, priority will be given to those shareholders who have indicated their intention with the Company to express their opinions at the EGM. However, the Company cannot guarantee that all shareholders who have indicated their intention to express their opinions and the main points of their opinions in this reply slip can do so at the EGM.

My intention and main points are as follows:

* *For identification purposes only*