



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 Second Extraordinary General Meeting for the year 2017
to be held on 22 December 2017 and at 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/domestic shares ^(Note 3)
with nominal value 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 and vote for me/us and on my/our behalf at the
second extraordinary general meeting for the year 2017 (the “EGM”) of the Company to be held at the 16th Floor, Block B, Fukai
Building, No. 19 Finance Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Friday, 22 December 2017 and at any
adjournment thereof.

Signature _____

Dated this _____ 2017

Notes:

1. Please insert the full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares registered in your name(s). Please delete the type of shares (domestic shares or H shares) to which this reply slip does not relate.
4. The completed and signed reply slip together with the related documents should be delivered to the Company's Board Secretariat or the Company's H Share Registrar, Tricor Investor Services Limited, by post or by fax on or before Friday, 1 December 2017. The Company's Board Secretariat is located at 2nd Floor, Northeastern Wing, Jiuzhou Electronic Building, 007 Keji South 12th Street, Nanshan District, Shenzhen, 518057, the PRC (Telephone: (+86) 755 3363 1256, Fax: (+86) 755 3363 1220). Tricor Investor Services Limited is located at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (Telephone: (852) 2980 1333).
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 in this reply slip can do so at the EGM.

My intention and main points are as follows:

* For identification purposes only