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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)

**NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING  
FOR THE YEAR 2017**

**NOTICE IS HEREBY GIVEN THAT** the second extraordinary general meeting for the year 2017 (the “**EGM**”) of Dynagreen Environmental Protection Group Co., Ltd. (the “**Company**”) will be held at 16th Floor, Block B, Fukai Building, No.19 Finance Street, Xicheng District, Beijing, the PRC, on Friday, 22 December 2017 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without modification) the following resolutions:

Capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 3 November 2017 (the “**Circular**”) unless otherwise specified.

Please refer to the Circular for details of the proposed resolutions.

**AS SPECIAL RESOLUTIONS**

1. To consider and approve the proposed amendments to the Articles of Association;
2. To consider and approve the proposed amendments to the new Articles of Association upon completion of the Proposed A Share Issue;

**AS ORDINARY RESOLUTIONS**

3. To consider and approve the change of the Company’s international auditors from KPMG to KPMG Huazhen LLP, and to authorize the Board to determine and fix their remuneration; and

4. To consider and approve the provision of guarantees by the Company in respect of the applications for fixed asset loans by three subsidiaries of the Company.

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

Shenzhen, the PRC  
3 November 2017

\* *For identification purposes only*

*Notes:*

#### **ATTENDEES OF THE EGM**

##### **1. Eligibility for attending the EGM**

For the purpose of ascertaining Shareholders who are entitled to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Wednesday, 22 November 2017 to Friday, 22 December 2017 (both days inclusive). Holders of H Shares who wish 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: Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong) before 4:30 p.m. on Tuesday, 21 November 2017 for registration.

##### **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 his behalf. A proxy need not be a Shareholder of the Company.
- (b) A proxy shall 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.
- (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 place of business of the Company or the H Share Registrar of the Company not less than 24 hours before the time designated for holding the EGM. In the case of holders of Domestic Shares, the related documents shall be delivered to the place of business of the Company (address: 2nd Floor, Northeastern Wing, Jiuzhou Electronic Building, 007 Keji South 12th Street, Nanshan District, Shenzhen, the PRC or via fax no.: (+86) 755 3363 1220), and in the case of holders of H Shares, the related documents shall be delivered to Tricor Investor Services Limited (address: Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong).
- (d) A Shareholder or his proxy may exercise the right to vote by poll.

### 3. Registration procedures for attending the EGM

- (a) A Shareholder or his proxy shall produce proof of identity 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.
- (b) Holders of H Shares and Domestic Shares intending to attend the EGM shall lodge the reply slip and the related documents indicating their intention to attend the EGM with the Company on or before Friday, 1 December 2017.
- (c) Shareholders may lodge the above reply slip with the Company in person, by post or by fax. In the case of holders of Domestic Shares, the reply slip and the related documents shall be delivered to the Company (address: 2nd Floor, Northeastern Wing, Jiuzhou Electronic Building, 007 Keji South 12th Street, Nanshan District, Shenzhen, the PRC or via fax no.: (+86) 755 3363 1220), and in the case of holders of H Shares, the related documents shall be delivered to Tricor Investor Services Limited (address: Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong).

### 4. Miscellaneous

- (a) The EGM will not last for more than half a day. 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: Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong).
- (c) The registered office of the Company is:

2nd Floor, Northeastern Wing, Jiuzhou Electronic Building,  
007 Keji South 12th Street, Nanshan District, Shenzhen, the PRC  
Postal Code: 518057  
Telephone No.: (+86) 755 3363 1256  
Fax No.: (+86) 755 3363 1220

*As at the date of this announcement, the non-executive directors of the Company are Mr. Zhi Jun, Mr. Guo Yitao, Mr. Liu Shuguang and Mr. Feng Changzheng, the executive directors of the Company are Mr. Qiao Dewei and Mr. Hu Shengyong and the independent non-executive directors of the Company are Ms. Chen Xin, Mr. Kwan Kai Cheong and Mr. Ou Yuezhou.*

\* For identification purposes only