



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 First Class Meeting for Holders of Domestic Shares for the year 2018 of
Dynagreen Environmental Protection Group Co., Ltd.*
to be held on 26 February 2018 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 _____
domestic 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 the first class meeting for holders of domestic shares for the year 2018 (the "**Class Meeting for Holders of Domestic
Shares**") of the Company to be held at 16th Floor, Block B, Fukai Building, No. 19 Finance Street, Xicheng District, Beijing, the
PRC at 10:00 a.m. immediately after the conclusion of the class meeting for holders of H shares on Monday, 26 February 2018
and at any adjournment thereof.

Signature: _____

Date: _____ 2018

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).
4. The completed and signed reply slip together with the related documents should be delivered to the Company's Board Secretariat by post or by fax on or before Monday, 5 February 2018. 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: (86755) 3363 1256, Fax: (86755) 3363 1220).
5. If shareholders intend to express their opinions at the Class Meeting for Holders of Domestic Shares, 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 Class Meeting for Holders of Domestic Shares. 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 Class Meeting for Holders of Domestic Shares.

My intention and main points are as follows:

* For identification purposes only