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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Reference is made to the circular of Dynagreen Environmental Protection Group Co., Ltd* (the “**Company**”) dated 3 September 2018, in which it was announced that, among other things, upon approval at the second extraordinary general meeting of the Company for the year 2018 held on 19 October 2018, Mr. Cheng Suning and Mr. Cao jinjun be appointed as the non-executive director of the Company, Mr. Xie Lanjun be appointed as the independent non-executive director of the Company, Mr. Guo Yitao and Mr. Feng Changzheng has resigned as the non-executive director of the Company and Ms. Chen has resigned as the independent non-executive director of the Company, all effective from the same day.

As at the date of this list, the members of the board of directors (the “**Board**”) of the Company are set out below.

Non-executive Directors

ZHI Jun (*Chairman*)

LIU Shuguang

CHENG Suning

CAO jinjun

Executive Directors

QIAO Dewei

HU Shengyong

Independent non-executive Directors

FU Jie

OU Yuezhou

XIE Lanjun

The Board has 4 Board Committees. The table below provides the membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
ZHI Jun				C
LIU Shuguang				M
CHENG Suning	M		M	
CAO Jinjun		M		
QIAO Dewei				M
HU Shengyong				M
FU Jie	C	M		
OU Yuezhou		C	M	M
XIE Lanjun	M		C	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

19 October 2018

* *For identification purposes only*