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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)

**AMENDMENT ANNOUNCEMENT  
POLL RESULTS OF  
THE SECOND EXTRAORDINARY GENERAL MEETING  
FOR THE YEAR 2018 HELD ON 19 OCTOBER 2018**

Reference is made to the announcement published by Dynagreen Environmental Protection Group Co., Ltd.\* (the “**Company**”) on 19 October, 2018 in relation to the poll results of the second extraordinary general meeting for the year 2018 held on 19 October 2018 (the “**Announcement**”). The Company is now aware of mistakes in the number of shares “Abstain” with respect to Resolutions 3a, 3b, 3c, 3d, 3e, 3f, 4a, 4b, 4c, 5a and 5b. Hence, the Company hereby would like to publish this announcement and makes the amendments as follows:

Ordinary resolutions		For		Against		Abstain	
		Number of share voted	Percentage %	Number of share voted	Percentage %	Number of share voted	Percentage %
3.	To consider and approve the proposed re-election and appointment of executive Directors and non-executive Directors						
3a	To consider and approve the proposed re-election of Mr. ZHI Jun as a Director (Cumulative voting) <sup>Note</sup>	685,574,190	99.8564	985,375	0.1435	440	0.0001
3b	To consider and approve the proposed re-election of Mr. LIU Shuguang as a Director (Cumulative voting) <sup>Note</sup>	685,574,130	99.8564	985,375	0.1435	500	0.0001
3c	To consider and approve the proposed re-election of Mr. QIAO Dewei as a Director (Cumulative voting) <sup>Note</sup>	685,574,130	99.8564	985,375	0.1435	500	0.0001

Ordinary resolutions		For		Against		Abstain	
		Number of share voted	Percentage %	Number of share voted	Percentage %	Number of share voted	Percentage %
3d	To consider and approve the proposed re-election of Mr. HU Shengyong as a Director (Cumulative voting) <sup>Note</sup>	685,574,130	99.8564	985,375	0.1435	500	0.0001
3e	To consider and approve the proposed appointment of Mr. CHENG Suning as a Director (Cumulative voting) <sup>Note</sup>	685,574,130	99.8564	985,375	0.1435	500	0.0001
3f	To consider and approve the proposed appointment of Mr. CAO Jinjun as a Director (Cumulative voting) <sup>Note</sup>	685,574,130	99.8564	985,375	0.1435	500	0.0001
As more than half of the votes were cast in favour of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.							
4	To consider and approve the proposed re-election and appointment of independent non-executive Directors						
4a	To consider and approve the re-election of Mr. OU Yuezhou as a Director (Cumulative voting) <sup>Note</sup>	686,418,505	99.9794	141,000	0.0205	500	0.0001
4b	To consider and approve the re-election of Ms. FU Jie as a Director (Cumulative voting) <sup>Note</sup>	686,559,505	99.9999	0	0	500	0.0001
4c	To consider and approve the appointment of Mr. Xie Lanjun as a Director (Cumulative voting) <sup>Note</sup>	686,559,505	99.9999	0	0	500	0.0001
As more than half of the votes were cast in favour of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.							
5a	To consider and approve the proposed re-election of Mr. LUO Zhaoguo as a Supervisor of Shareholders (Cumulative voting) <sup>Note</sup>	686,559,505	99.9999	0	0	500	0.0001
5b	To consider and approve the proposed appointment of Ms. HE Hong as a Supervisor of Shareholders (Cumulative voting) <sup>Note</sup>	686,559,505	99.9999	0	0	500	0.0001
As more than half of the votes were cast in favour of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.							

*Note:* According to the Articles of Association of the Company, cumulative voting will be used in respect of Resolutions No. 3 to No. 5. The Director or Supervisor shall be elected under the cumulative voting system when the largest Shareholder holds over 30% of the total shares of the Company or the related parties together holds over 50% thereof.

The scrutineer, Tricor Investor Services Limited (the H Share Registrar of the Company), confirms that the abovementioned amendments are correct.

Save for the abovementioned amendments, other contents of the Announcement remain unchanged. The abovementioned amendments do not affect the poll results of the relevant resolutions.

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

Shenzhen, the PRC  
22 October 2018

*As at the date of this announcement, the non-executive Directors of the Company are Mr. Zhi Jun, Mr. Liu Shuguang, Mr. Cheng Sunning and Mr. Cao Jinjun, the executive Directors of the Company are Mr. Qiao Dewei and Mr. Hu Shengyong and the independent non-executive Directors of the Company are Mr. Ou Yuezhou, Ms. Fu Jie and Mr. Xie Lanjun.*

\* *For identification purposes only*