



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)

SUPPLEMENTAL PROXY FORM

for the First Extraordinary General Meeting for the year 2018 of
Dynagreen Environmental Protection Group Co., Ltd.*
to be held on 26 February 2018 and at any adjourned meeting thereof (the "Supplemental Proxy Form")

I/We^(Note 1) _____
of _____
being the registered holder(s) of^(Note 2) _____ H shares/domestic shares^(Note 3) with
nominal value RMB1.00 each in the share capital of Dynagreen Environmental Protection Group Co., Ltd.* (the "Company") hereby appoint the
Chairman of the extraordinary general meeting of the Company, or^(Note 4 and 5) _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting for the year 2018 (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 a.m. on Monday, 26
February 2018 and at any adjournment thereof and to exercise all rights conferred on the proxies under law, regulation and the Articles of
Association of the Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the EGM.

Please indicate how you wish your vote(s) to be cast by ticking the appropriate box next to the resolution.^(Note 6)

	ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
2.	to consider and approve the appointment of Ms. FU Jie as independent non-executive Director			

Signature _____^(Note 7) Dated this _____ 2018

Notes:

Important: You should first read the circular and the supplemental circular of the Company dated 10 January 2018 and 7 February 2018, respectively, before appointing a proxy.

- Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
- Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s); if no number is inserted, this supplemental proxy form will be deemed to relate to all shares in the capital of the Company registered in your name(s). Please delete the type of shares (domestic shares or H shares) to which this supplemental proxy form does not relate.
- If you are a shareholder who is entitled to attend and vote at the EGM, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf, but only one of the proxies can be designated to vote at the EGM. A proxy need not be a shareholder of the Company, but must attend the EGM in person in order to represent you.
- If a proxy other than the Chairman of the EGM is preferred, cross out the words "the Chairman of the meeting" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the EGM will act as your proxy. Any changes should be initiated by the person who signs this form.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".** If you return this supplemental proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolutions) which may properly come before the EGM. The shares abstained will be counted in the calculation of the required majority.
- This supplemental proxy form must be signed and dated by the shareholder or his/her attorney duly authorized in writing. If the shareholder is a company, it should execute this supplemental proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In case of joint shareholdings, any one shareholder may sign this supplemental proxy form. If more than one joint shareholders attend the EGM in person or by proxy, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
- To be valid, this supplemental proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and deposited at the place of business or H Share Registrar of the Company not less than 24 hours before the time designated for holding of the EGM or any adjourned meeting thereof. In the case of holders of domestic shares, the related documents should be sent to the Company at 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 should be sent to Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. The effective period of appointment of your proxy appointed under this proxy form shall cease upon conclusion of the EGM or any adjourned meeting.
- Completion and delivery of this supplemental proxy form will not preclude you from attending and voting in person at the EGM if you so wish.
- This proxy form is the supplemental proxy form for the purpose of the resolution set out in the Supplemental Notice of the Extraordinary General meeting dated 7 February 2018 and only serves as a supplement to the original proxy form for the EGM.
- This supplemental proxy form will not affect the validity of any original proxy form duly completed and delivered by you in respect of the resolutions set out in the notice of the EGM dated 10 January 2018. If you have validly appointed a proxy to attend and act for you at the EGM but do not duly complete and deliver this supplemental proxy form, your proxy will not be entitled to vote on the resolutions set out in the supplemental notice of the EGM dated 7 February 2018. If you do not duly complete and deliver the original proxy form for the EGM but have duly completed and delivered this supplemental proxy form and validly appointed a proxy to attend and act for you at the EGM, your proxy will be entitled to vote at the discretion on the resolutions set out in the original notice of the EGM dated 10 January 2018.
- If the proxy being appointed to attend the EGM under this supplemental proxy form is different from the proxy appointed under the original proxy form and both proxies attended the Meeting, the proxy validly appointed under the original proxy form shall be designated to vote at the EGM.

* For identification purposes only