

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
PROPOSED APPOINTMENT OF
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Having decided to devote more time to other personal commitments, Mr. KWAN Kai Cheong (關啟昌) has tendered his resignation as an independent non-executive director of the Board (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd. (the “**Company**”) and as chairman of the Audit Committee and member of the Nomination Committee. Pursuant to the Articles of Association of the Company, the resignation shall take effect once the appointment of Ms. FU Jie (傅捷) is approved by the shareholders of the Company at the extraordinary general meeting (“**EGM**”) to be convened on 26 February 2018 (see below).

Mr. KWAN Kai Cheong has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude and best wishes to Mr. KWAN Kai Cheong for his valuable contribution to the Company during his term of office.

The Board approved the proposed appointment of Ms. FU Jie as an independent non-executive director at the Board Meeting held on 7 February 2018, which will take effect once the appointment is approved by the shareholders of the Company at the EGM.

The Company will issue a supplemental notice and a supplemental circular convening the EGM in due course, which will include, among others, the biographical information of Ms. FU Jie as required to be disclosed pursuant to Rule 13.51 (2) of the Listing Rules.

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

Shenzhen, the PRC
7 February 2018

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*