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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)

ANNOUNCEMENT

WITHDRAWAL OF PROPOSED 2017 FINAL DIVIDEND

This announcement is made by Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s preliminary announcement of results for the year ended 31 December 2017 published on 9 March 2018. The Company’s board of directors (the “**Board**”) resolved on 9 March 2018 that it recommended the payment of a dividend of RMB0.1 (before tax) per share for the year ended 31 December 2017 (the “**2017 Final Dividend**”), amounting to RMB104,500,000 in aggregate. The annual general meeting of the Company has not been convened to consider the Board’s recommendation to pay the 2017 Final Dividend.

In order to facilitate the Company’s application for the listing of its A shares on the Shanghai Stock Exchange and to obtain the relevant approvals, the Board resolved that the recommendation to pay the 2017 Final Dividend be withdrawn.

It is currently intended that after the listing of the Company’s A shares on the Shanghai Stock Exchange, the Board will consider and approve the recommendation of an interim dividend at the board meeting to be held to approve the interim results for the six months ending 30 June 2018.

There is no assurance that the Company's proposed A shares issue will proceed. Investors and potential investors in the Company's H Shares should not rely on information published or disseminated from the PRC when they deal, or contemplate dealing, in the H Shares or other securities of the Company and are advised to exercise caution in dealing in the Company's H Shares. Further details about the proposed A shares issue will be disclosed by the Company in due course in the PRC and the relevant information will be made available concurrently by the Company in Hong Kong.

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

Shenzhen, the PRC
26 March 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. Ou Yuezhou and Ms. Fu Jie.

* *For identification purposes only*