



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)

**REPLY SLIP**

**For the 2017 Annual General Meeting of Dynagreen Environmental Protection Group Co., Ltd.\*  
to be held on 15 June 2018 (Friday) and at any adjourned meeting thereof**

**To: Dynagreen Environmental Protection Group Co., Ltd. (the “Company”)**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of<sup>(Note 2)</sup> \_\_\_\_\_  
being \_\_\_\_\_ the registered holder(s) of H shares/  
domestic shares<sup>(Note 3)</sup> with nominal value of RMB1.00 each in the share capital of the Company, hereby inform the Company that  
I/we intend to attend or appoint \_\_\_\_\_ as my/our proxy to attend on my/  
our behalf the 2017 Annual General Meeting (the “AGM”) of the Company to be held at 16th Floor, Block B, Fukai Building, No.  
19 Finance Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Friday, 15 June 2018 and at any adjournment thereof.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2018

**NOTES:**

1. Please insert the full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares registered in your name(s). Please delete the type of shares (domestic shares or H shares) to which this reply slip does not relate.
4. The completed and signed reply slip should be delivered to the Company's Board Secretariat or the Company's H Share Registrar, Tricor Investor Services Limited, by post or by fax on or before Friday, 25 May 2018. The Company's Board Secretariat is located at 2nd Floor, Northeastern Wing, Jiuzhou Electronic Building, 007 Keji South 12th Street, Nanshan District, Shenzhen, 518057, the PRC (Telephone: (86755) 3363 1256, Fax: (86755) 3363 1220). Tricor Investor Services Limited is located at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (Telephone: (852) 2980 1333).
5. If shareholders intend to express their opinions at the AGM, please indicate your intention and set out the main points of your opinions (together with approximate time required) in the following box. Please note that in view of time constraints, priority will be given to those shareholders who have indicated their intention with the Company to express their opinions at the AGM. However, the Company cannot guarantee that all shareholders who have indicated their intention to express their opinions in this reply slip can do so at the AGM.

My intention and main points are as follows:

\* For identification purposes only