

*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)**

**SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING  
FOR THE YEAR 2017**

Reference is made to the circular of Dynagreen Environmental Protection Group Co., Ltd.\* (the “**Company**”) and the notice of the annual general meeting for the year 2017 of the Company (the “**AGM**”) dated 30 April 2018 (the “**Original Notice**”), which set out the time and venue of the AGM and contain the resolutions to be tabled at the AGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held as originally scheduled at 16th Floor, Block B, Fukai Building, No.19 Finance Street, Xicheng District, Beijing, the PRC on Friday, 15 June 2018 at 10:00 a.m. for the purposes of considering and, if deemed appropriate, approving the following resolution set out in item 8A as an ordinary resolution, in addition to the resolutions set out in the Original Notice. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Company’s circular dated 31 May 2018 (the “**Supplemental Circular**”).

**RESOLUTION TO BE CONSIDERED AND APPROVED AT THE AGM**

**As ordinary resolution:**

8A. to consider and approve the change in use of IPO Proceeds.

Details of the above resolution to be proposed at the AGM are contained in the Supplemental Circular, which is available on the website of Hong Kong Exchanges and Clearing Limited ([www.hkex.com.hk](http://www.hkex.com.hk)) and the website of the Company ([www.dynagreen.com.cn](http://www.dynagreen.com.cn)).

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

Shenzhen, China  
31 May 2018

*As at the date of this notice, the non-executive Directors are Mr. Zhi Jun, Mr. Guo Yitao, Mr. Liu Shuguang and Mr. Feng Changzheng, the executive Directors are Mr. Qiao Dewei and Mr. Hu Shengyong and the independent non-executive Directors are Ms. Chen Xin, Mr. Ou Yuezhou and Ms. Fu Jie.*

\* For identification purposes only

*Notes:*

- (1) Please note that, the resolution “to consider and approve the change in use of IPO Proceeds” shall be supplemented in the Original Notice as item 8A under “as ordinary resolution.” The numberings of other items in the Original Notice shall remain unchanged.
- (2) A supplemental proxy form (the “**Supplemental Proxy Form**”) containing the resolution mentioned above is enclosed with the Supplemental Circular. The proxy form issued by the Company along with the circular of the Company dated 30 April 2018 (the “**Original Proxy Form**”) will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the H share registrar of the Company.
- (3) If you intend to appoint a proxy to attend the AGM, you are requested to complete the Original Proxy Form and/or the enclosed Supplemental Proxy Form in accordance with the instructions printed thereon. To be valid, the power of attorney or other authorization document(s) which have been notarized, together with the completed form of proxy, must be delivered to the place of business of the Company or the H Share Registrar of the Company not less than 24 hours before the time designated for holding the AGM. In the case of holders of Domestic Shares, the related documents shall be delivered to the place of business of the Company (address: 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 shall be delivered to Tricor Investor Services Limited (address: Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong).
- (4) Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of proxies can be designated to vote at the AGM. For the avoidance of doubt, should the proxies being appointed to attend the AGM under each of the Original Proxy Form and/or the Supplemental Proxy Form are different and more than one of the proxies attended the AGM, only the proxy validly appointed under the Original Proxy Form shall be designated to vote at the AGM.
- (5) Please refer to the Original Notice for details in respect of other resolutions to be considered at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register members and other relevant matters.