

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)

ANNOUNCEMENT

**POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017
HELD ON 15 JUNE 2018**

The Board of Directors (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”) is pleased to announce the poll results of the Annual General Meeting for the year 2017 (the “**AGM**”).

Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Company’s circular of the AGM dated 30 April 2018 and the supplemental circular of the AGM dated 31 May 2018.

I. CONVENING AND ATTENDANCE OF THE AGM

The AGM was held as an on-site meeting on Friday, 15 June 2018 at 16th Floor, Block B, Fukai Building, No. 19 Finance Street, Xicheng District, Beijing, the People’s Republic of China.

The total number of the shares in issue of the Company as at the last share registration date of the AGM (being Tuesday, 15 May 2018) was 1,045,000,000 shares, which was the total number of shares entitling their holders to attend and vote on the resolutions proposed at the AGM. No shareholders of the Company were entitled to attend the AGM but were required to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Meanwhile, no shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular of the AGM dated 30 April 2018 and the supplemental circular of the AGM dated 31 May 2018 to vote against

or to abstain from voting on any of the resolutions at the AGM. A total of 4 shareholders and authorized proxies, holding or representing 702,839,719 shares with voting rights, representing approximately 67.26% of the total shares of the Company with voting rights, attended the AGM.

II. VOTING RESULTS OF THE AGM

The shareholders of the Company who attended the AGM have considered and approved the following resolutions by way of poll:

Ordinary Resolutions		Votes (%)			Approved or not
		For	Against	Abstain	
1.	To consider and approve the report of the Board for the year 2017.	702,839,719 (100%)	0 (0%)	0 (0%)	Yes
2.	To consider and approve the report of the Supervisory Committee for the year 2017.	702,839,719 (100%)	0 (0%)	0 (0%)	Yes
3.	To consider and approve the proposed re-appointment of KPMG Huazhen LLP as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix its remuneration for the year 2018.	702,839,719 (100%)	0 (0%)	0 (0%)	Yes
4.	To consider and approve the proposed business operation plan and financial budget for the year 2018.	702,839,719 (100%)	0 (0%)	0 (0%)	Yes
5.	To consider and approve the financial report for the year 2017.	702,839,719 (100%)	0 (0%)	0 (0%)	Yes
6.	To consider and approve the proposed provision of guarantees by the Company to banks in respect of the fixed asset loans and banking facilities granted to certain subsidiaries for the year 2018.	673,978,000 (95.89%)	28,861,719 (4.11%)	0 (0%)	Yes
7.	To consider and approve the proposed related party transaction in the ordinary course of its business for 2018.	702,839,719 (100%)	0 (0%)	0 (0%)	Yes
8.	To consider and approve the appraisal for 2017 and proposed remuneration packages for 2018 of the Directors and the Supervisors.	701,838,719 (99.86%)	1,001,000 (0.14%)	0 (0%)	Yes
8A.	To consider and approve the change in use of IPO Proceeds.	702,839,719 (100%)	0 (0%)	0 (0%)	Yes
Special Resolution					
9.	To consider and approve the proposed granting of the General Mandate to the Board to issue Domestic Shares and/or H Shares.	673,981,050 (95.89%)	28,858,669 (4.11%)	0 (0%)	Yes

The resolutions numbered 1 to 8A above are ordinary resolutions and were approved by more than 50% of the votes, whereas the resolution numbered 9 is a special resolution and was approved by more than two-thirds of the votes.

Tricor Investor Services Limited, the H Share Registrar of the Company, was appointed as the scrutineer of the AGM.

For details of the aforesaid resolutions, the shareholders of the Company may refer to the Company's circular of the AGM dated 30 April 2018 and the supplemental circular of the AGM dated 31 May 2018, notice of the AGM dated 30 April 2018 and supplemental notice of the AGM dated 31 May 2018 issued by the Company, which are also available and can be downloaded from the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and of the Company (www.dynagreen.com.cn).

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

Beijing, the PRC
15 June 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*