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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)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING  
FOR THE YEAR OF 2018**

**NOTICE IS HEREBY GIVEN** that the second extraordinary general meeting of 2018 (the “**EGM**”) of Dynagreen Environmental Protection Group Co., Ltd.\* (hereinafter the “**Company**”) will be held at Multi-function Hall, 3/F., Complex of Beijing Dynagreen Environment Co., Ltd.\* (北京綠色動力環保有限公司), Cailin Road, Yujiawu Township, Tongzhou District, Beijing, the PRC on Friday, 19 October 2018 at 2:00 p.m. for the purposes of considering and, if deemed appropriate, approving the following resolutions. In this notice, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Company’s circular (the “**Circular**”) dated 3 September 2018.

**RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE EGM**

**As Ordinary Resolutions:**

- (1) to consider and approve the proposed the provision of guarantees by the Company in respect of the applications for loans by subsidiaries;
- (2) to consider and approve the provision of guarantees in respect of the loan swap of Guangdong Promising Environmental Protection Company Limited\* (廣東博海昕能環保有限公司) and its subsidiaries;
- (3) to consider and approve proposed re-election and appointment of Directors; and
  - (a) to consider and approve the proposed re-election of Mr. ZHI Jun as a Director
  - (b) to consider and approve the proposed re-election of Mr. LIU Shuguang as a Director

\* For identification purposes only

- (c) to consider and approve the proposed re-election of Mr. QIAO Dewei as a Director
  - (d) to consider and approve the proposed re-election of Mr. HU Shengyong as a Director
  - (e) to consider and approve the proposed re-election of Mr. OU Yuezhou as a Director
  - (f) to consider and approve the proposed re-election of Ms. FU Jie as a Director
  - (g) to consider and approve the proposed appointment of Mr. CHENG Suning as a Director
  - (h) to consider and approve the proposed appointment of Mr. CAO Jinjun as a Director
  - (i) to consider and approve the proposed appointment of Mr. XIE Lanjun as a Director
- (4) to consider and approve proposed re-election and appointment of Supervisors.
- (a) to consider and approve the proposed re-election of Mr. LUO Zhaoguo as a Supervisor of Shareholders
  - (b) to consider and approve the proposed appointment of Ms. HE Hong as a Supervisor of Shareholders

**As Special Resolution:**

- (5) to consider and approve the proposed amendments to the Articles of Association.

Details of the above resolutions proposed at the EGM are contained in the 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

3 September 2018

*Notes:*

1. According to Rule 13.39(4) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, any vote of shareholders of the Company (“**Shareholders**”) at an extraordinary general meeting must be taken by poll.
2. A Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxy (ies) to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. The Shareholder shall have one vote for every share held by him or her.

3. In order to determine the list of H Shareholders who are entitled to attend the EGM, the Company's register of members will be closed from Wednesday, 19 September 2018 to Friday, 19 October 2018, both days inclusive, during which period no transfer of Shares will be effected. H Shareholders whose names appear on the Company's register of members on Tuesday, 18 September 2018 are entitled to attend the EGM. In order to attend and vote at the meeting, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited ("**H Share Registrar**"), at or before 4:30 p.m. on Tuesday, 18 September 2018. The address of the H Share Registrar is Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. A Shareholders whose names appear on the Company's register of members on Tuesday, 18 September 2018 are entitled to attend the EGM.
4. A Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his behalf. A proxy need not be a Shareholder of the Company.
5. A proxy should be appointed by a written instrument signed by the appointer or its attorney duly authorized in writing. If a Shareholder is a legal person, this form of proxy should be executed under the corporate seal or by the signature(s) of its director or duly appointed attorney authorized to sign on his or her behalf. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorizing that attorney to sign or the authorization document(s) must be notarized.
6. To be valid, the completed form of proxy, together with of proxy power of attorney or other authorization document(s) (if any), must be delivered by the holders of H shares to the H Share Registrar of the Company at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time designated for holding the EGM. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.
7. Shareholders intending to attend the EGM (in person or by proxy) should return the reply slip for attending the EGM 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 5:00 p.m. on Friday, 28 September 2018.

The Company's Board Secretariat is at:

2nd Floor Northeastern Wing, Jiuzhou Electronic Building, 007 Keji South 12th Street, Nanshan District, Shenzhen, the PRC

Post Code: 518057

Telephone No.: (+86) 755 3363 1256

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8. Shareholders who attend the EGM in person or by proxy shall bear their own travelling and accommodation expenses.
9. The EGM will not last for more than one day. The Shareholders who attend the EGM (in person or by proxy) shall bear their own travelling and accommodation expenses. A Shareholder or his proxy shall produce proof of identity when attending the meeting.

*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.*