



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)

**List of Directors and their Role and Function**

Reference is made to the announcement of Dynagreen Environmental Protection Group Co., Ltd. (the “**Company**”) dated 9 June 2017, in which it was announced that, among other things, upon approval at the 2016 Annual General Meeting of the Company held on 9 June 2017, Mr. Feng Changzheng (馮長征) be appointed as a non-executive director of the Company, and Mr. Ma Xiaopeng has resigned as the non-executive director of the Company, both effective from the same day.

As at the date of this list, the members of the Board of Directors (the “**Board**”) of the Company are set out below.

**Non-executive Directors**

ZHI Jun (*Chairman*)

GUO Yitao

LIU Shuguang

FENG Changzheng

**Executive Directors**

QIAO Dewei

HU Shengyong

**Independent non-executive Directors**

CHEN Xin

KWAN Kai Cheong

OU Yuezhou

\* *For identification purposes only*

The Board has 4 Board committees. The table below provides the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
ZHI Jun					C
GUO Yitao			M		M
LIU Shuguang					M
FENG Changzheng		M		M	
QIAO Dewei					M
HU Shengyong					
CHEN Xin		M	C		
KWAN Kai Cheong		C		M	
OU Yuezhou			M	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

9 June 2017