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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 THE FIRST CLASS MEETING FOR HOLDERS OF
H SHARES FOR THE YEAR 2018**

NOTICE IS HEREBY GIVEN that the First Class Meeting for Holders of H Shares for the year 2018 (the “**Class Meeting for Holders of H Shares**”) of Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”) will be held at 16th Floor, Block B, Fukai Building, No. 19 Finance Street, Xicheng District, Beijing, the PRC on Monday, 26 February 2018 immediately after the conclusion of the Extraordinary General Meeting of the Company 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 10 January 2018.

**RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE CLASS MEETING FOR
HOLDERS OF H SHARES**

As special resolutions

1. Resolution on the extension of the validity period of the resolutions of general meetings on the application for the initial public offering and listing of Renminbi ordinary shares (A Shares)
2. Resolution on the extension of the validity period of the resolutions on the authorization for the Board to deal with matters relating to the Proposed A Share Issue and listing by the Company

* *For identification purposes only*

Details of the above resolutions proposed at the Class Meeting for Holders of H Shares are contained in the Circular, which is available on the website of Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk) and the website of the Company (www.dynagreen.com.cn).

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

Shenzhen, PRC
10 January 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. Kwan Kai Cheong and Mr. Ou Yuezhou.

* For identification purposes only

Notes:

ATTENDEES OF THE CLASS MEETING FOR HOLDERS OF H SHARES

1. Eligibility for attending the Class Meeting for Holders of H Shares

For the purpose of ascertaining Shareholders who are entitled to attend and vote at the Class Meeting for Holders of H Shares, the H Share register of members of the Company will be closed from Saturday, 27 January 2018 to Monday, 26 February 2018 (both days inclusive). Holders of H Shares who wish to attend the Class Meeting for Holders of H Shares shall lodge their share certificates accompanied with the transfer documents to the H Share Registrar of the Company, Tricor Investor Services Limited (address: Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong), before 4:30 p.m. on Friday, 26 January 2018 for registration.

2. Proxy

- (a) A member eligible to attend and vote at the Class Meeting for Holders of H Shares is entitled to appoint, in written form, one or more proxies to attend and vote on its behalf. A proxy need not be a shareholder of the Company.
- (b) A proxy should be appointed by a written instrument signed by the appointer or its attorney duly authorized in writing. 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.
- (c) 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 H Share Registrar or the place of business in Hong Kong of the Company. For holders of H Shares, the related documents should be sent to the H Share Registrar of the Company, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, or the place of business in Hong Kong of the Company, 1/F, Siu Ping Commercial Building, 104 Jervois Street, Sheung Wan, Hong Kong not less than 24 hours before the time designated for holding of the Class Meeting for Holders of H Shares.

(d) A Shareholder or his proxy may exercise the right to vote by poll.

3. Registration procedures for attending the Class Meeting for Holders of H Shares

- (a) A Shareholder or his proxy shall produce proof of identity when attending the meeting. If a Shareholder is a legal person, its legal representative or other persons authorized by the board of directors or other governing body of such Shareholder, he/she may attend the Class Meeting for Holders of H Shares by producing a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such persons to attend the meeting.
- (b) Holders of H Shares intending to attend the Class Meeting for Holders of H Shares should return the reply slip and the related documents for attending the Class Meeting for Holders of H Shares to the Company on or before Monday, 5 February 2018.
- (c) Shareholder may send the above reply slip to the Company in person, by post or by fax. For holders of H Shares, the reply slip and the related documents should be sent to the H Share Registrar of the Company, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong or the place of business of the Company in Hong Kong, 1/F, Siu Ping Commercial Building, 104 Jervois Street, Sheung Wan, Hong Kong (or via fax no: (+86) 755 3363 1220).

4. Miscellaneous

- (a) The Class Meeting for Holders of H Shares will not last for more than half a day. Shareholders who attend the Class Meeting for Holders of H Shares in person or by proxy shall bear their own travelling and accommodation expenses.
- (b) The address of the Share Registrar of H Shares of the Company, Tricor Investor Services Limited is at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.