



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)**

**REPLY SLIP**

**For the 2020 Annual General Meeting of Dynagreen Environmental Protection Group Co., Ltd.\* to be held on Friday, 14 May 2021 and at any adjourned meeting thereof**

**To: Dynagreen Environmental Protection Group Co., Ltd. (the "Company")**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_  
H shares <sup>(Note 3)</sup> with nominal value of RMB1.00 each in the share capital of Dynagreen Environmental Protection Group Co., Ltd. (the "Company"), hereby inform the Company that I/we intend to attend or appoint \_\_\_\_\_

as my/our proxy to attend on my/our behalf at the 2020 Annual General Meeting (the "AGM") of the Company to be held at Complex of Huizhou Dynagreen Environment Co., Ltd.\* (惠州綠色動力環保有限公司), No. 666, Lanzilong Garden, Tiantou Village, Shatian Township, Huiyang District, Huizhou, Guangdong, the PRC at 2:00 p.m. on Friday, 14 May 2021 and at any adjournment thereof.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2021

NOTES:

1. Please insert the full name(s) of the H shareholder(s) as registered in the register of members of the Company in BLOCK CAPITALS.
2. Please insert the full address(es) of the H shareholder(s) as registered in the register of members of the Company in BLOCK CAPITALS.
3. Please insert the number of H shares registered in your name(s). If no number is inserted, this slip will be deemed to relate to all H shares registered in your name(s).
4. The completed and signed reply slip should be delivered, for the holders of H shares, to the Company's H Share Registrar, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (Telephone: (852) 29801333), by post or by fax on or before Tuesday, 4 May 2021.
5. If shareholders intend to express their opinions at the AGM, please indicate your intention and set out the main points of your opinions (together with approximate time required) in the following box. Please note that in view of time constraints, priority will be given to those shareholders who have indicated their intention with the Company to express their opinions at the AGM. However, the Company cannot guarantee that all shareholders who have indicated their intention to express their opinions in this reply slip can do so at the AGM.

My intention and main points are as follows:

\* For identification purposes only