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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)

ANNOUNCEMENT

POLL RESULTS OF THE EGM, CLASS MEETING FOR HOLDERS OF H SHARES AND CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES HELD ON 27 FEBRUARY 2017

The Board of Directors (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”) is pleased to announce the poll results of the First Extraordinary General Meeting for the year 2017 (the “**EGM**”), the First Class Meeting for Holders of H Shares for the year 2017 (the “**Class Meeting for Holders of H Shares**”) and the First Class Meeting for Holders of Domestic Shares for the year 2017 of the Company (the “**Class Meeting for Holders of Domestic Shares**”, together with the EGM and the Class Meeting for Holders of H Shares, collectively referred to as the “**Meetings**”).

The Meetings were held on-site on Monday, 27 February 2017 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 issued shares of the Company as at the shareholding record date of the EGM (i.e., 27 February 2017) was 1,045,000,000, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the EGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed 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**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the EGM. As stated in the circular of the EGM dated 12 January 2017, Beijing State-Owned Assets Management Co., Ltd. (北京市國有資產經營有限責任公司), Beijing State-Owned Assets Management (Hong Kong) Company Limited (北京國資(香港)有限公司) and Beijing Venture Capital Co., Ltd. (北京科技風險投資股份有限公司) as controlling shareholders of the Company were required to abstain from and had abstained from voting on the resolution numbered 1 below according to the relevant laws and regulations of the PRC, and they together held 526,049,410

shares of the Company on the shareholding record date. Save as disclosed herein, no other shareholders of the Company were required to abstain from voting at the EGM. Save as disclosed herein, none of the shareholders of the Company have stated their intention in the Company's circular dated 12 January 2017 to vote against or to abstain from voting on any of the resolutions at the EGM.

The voting at the EGM was conducted in compliance with the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company.

I. CONVENING AND ATTENDANCE OF THE MEETINGS

(1) EGM

The total number of shares entitling the holders to attend and vote on each of the resolutions at the EGM was 1,045,000,000 shares. The total number of shares with voting rights represented by the shareholders attending the EGM in person or by proxy was 697,462,388 shares, representing approximately 66.74% of the total number of shares with voting rights.

(2) Class Meeting for Holders of H Shares

The total number of H shares of the Company entitling the holders to attend and vote on each of the resolutions at the Class Meeting for Holders of H Shares was 404,359,792 H shares. The total number of H shares with voting rights represented by the shareholders attending the Class Meeting for Holders of H Shares in person or by proxy was 77,099,387 H shares, representing approximately 19.07% of the total number of H shares with voting rights.

(3) Class Meeting for Holders of Domestic Shares

The total number of domestic shares of the Company entitling the holders to attend and vote on each of the resolutions at the Class Meeting for Holders of Domestic Shares was 640,640,208 domestic shares. The total number of domestic shares with voting rights represented by the shareholders attending the Class Meeting for Holders of Domestic Shares in person or by proxy was 619,723,001 domestic shares, representing approximately 96.73% of the total number of domestic shares with voting rights.

II. VOTING RESULTS OF THE MEETINGS

(1) EGM

The shareholders of the Company present at the EGM considered and approved the following resolutions by way of poll:

Resolutions		Votes (%)			Approved or not
		For	Against	Abstain	
As ordinary resolutions					
1	Resolution on the provision of guarantee by a Controlling Shareholder in respect of the application for drawdown on a loan from the Asian Development Bank by the Company	171,412,978 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
2	Resolution on the provision of guarantee in respect of the application for a fixed asset loan by Anshun Company	697,462,388 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
3	Resolution on the provision of guarantees in respect of the application for fixed asset loans by Rushan Company	697,462,388 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
As special resolutions					
4	Resolution on the issuance of private placement notes	697,462,388 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
5	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)	697,462,388 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
6	Resolution on the extension of the validity period of the resolutions of the authorization for the Board to deal with matters relating to the Proposed A Share Issue and listing by the Company	697,462,388 (100.00%)	0 (0.00%)	0 (0.00%)	Yes

As more than half of the votes from the shareholders (including their proxies) attending the EGM were cast in favour of the resolutions numbered 1 to 3, these resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes from the shareholders (including their proxies) attending the EGM were cast in favour of the resolutions numbered 4 to 6, these resolutions were duly passed as special resolutions.

(2) Class Meeting for Holders of H Shares

The shareholders of the Company present at the Class Meeting for Holders of H Shares considered and approved the following resolutions by way of poll:

Resolutions		Votes (%)			Approved or not
		For	Against	Abstain	
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)	77,099,387 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
2	Resolution on the extension of the validity period of the resolutions of the authorization for the Board to deal with matters relating to the Proposed A Share Issue and listing by the Company	77,099,387 (100.00%)	0 (0.00%)	0 (0.00%)	Yes

As more than two-thirds of the votes from the shareholders (including their proxies) attending the Class Meeting for Holders of H Shares were cast in favour of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions.

(3) Class Meeting for Holders of Domestic Shares

The shareholders of the Company present at the Class Meeting for Holders of Domestic Shares considered and approved the following resolutions by way of poll:

Resolutions		Votes (%)			Approved or not
		For	Against	Abstain	
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)	619,723,001 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
2	Resolution on the extension of the validity period of the resolutions of the authorization for the Board to deal with matters relating to the Proposed A Share Issue and listing by the Company	619,723,001 (100.00%)	0 (0.00%)	0 (0.00%)	Yes

As more than two-thirds of the votes from the shareholders (including their proxies) attending the Class Meeting for Holders of Domestic Shares were cast in favour of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions.

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

For details of the aforesaid resolutions, shareholders of the Company may refer to the circular, Notice of the First Extraordinary General Meeting for the Year 2017, Notice of the First Class Meeting for Holders of H shares for the Year 2017 and Notice of the First Class Meeting for Holders of Domestic Shares for the Year 2017 issued by the Company, all dated 12 January 2017, which can also be downloaded from the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.dynagreen.com.cn).

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

Shenzhen, the PRC
27 February 2017

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. Ma Xiaopeng, 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. Kwan Kai Cheong and Mr. Ou Yuezhou.

* *For identification purposes only*