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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND SUPERVISOR AND
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND SUPERVISOR**

Due to personal change of work, Mr. Ma Xiaopeng (馬曉鵬) has tendered his resignation as a non-executive Director and a member of each of the Audit Committee and the Nomination Committee of the board of directors (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”). Pursuant to the Articles of Association of the Company, such resignation shall take effect once the appointment of Mr. Feng Changzheng (馮長征) is approved by the shareholders of the Company at the annual general meeting to be convened on 9 June 2017 (“**AGM**”) (see below).

Mr. Ma Xiaopeng has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company.

Due to change of personal work arrangements, Mr. Liu Jinsong (劉勁松) has tendered his resignation as a shareholder representative supervisor of the Company. Pursuant to the Articles of Association of the Company, such resignation shall take effect once the appointment of Mr. Cai Binqun (蔡斌泉) is approved by the shareholders of the Company at the AGM (see below).

Mr. Liu Jinsong has confirmed that he has no disagreement with the Board or the supervisory committee of the Company (the “**Supervisory Committee**”), and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Company would like to express its gratitude to Mr. Ma Xiaopeng and Mr. Liu Jinsong for their contributions during their tenure of services and to offer its best wishes to each of them.

The Board approved the proposed appointment of Mr. Feng Changzheng as a non-executive director and a member of each of the Audit Committee and the Nomination Committee at the Board meeting held on 23 March 2017, which will take effect once approved by the shareholders of the Company at the AGM.

The Board further announces that the Supervisory Committee approved the proposed appointment of Mr. Cai Binqun as a shareholder representative supervisor at the meeting of the Supervisory Committee held on 23 March 2017, which will take effect once approved by the shareholders of the Company at the AGM.

The Company will publish a separate notice together with the circular to convene the AGM in due course and a relevant announcement of both appointments, which will include, among others, the biographical information of Mr. Feng Changzheng and Mr. Cai Binqun as required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

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

Shenzhen, the PRC
23 March 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*