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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)

VOLUNTARY ANNOUNCEMENT
SIGNING OF NEW CONCESSION AGREEMENT

The board of directors (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”) is pleased to announce that, on 25 September 2018, the Company entered into a concession agreement with the Housing and Urban-Rural Development Bureau of Shishou, Hubei Province in respect of the municipal solid waste-to-energy power generation project of Shishou (the “**Shishou Project**”). The Shishou Project adopts a “build-operate-transfer” (BOT) investment model with a concessionary period of 30 years (commencing from the date on which the project operation commences). The Shishou Project has a waste treatment capacity of 700 tons of municipal solid waste per day, and the waste treatment fee is RMB83 per ton. It is estimated that the total investment of the project will be approximately RMB380 million.

By Order of the Board

Dynagreen Environmental Protection Group Co., Ltd.*

Zhi Jun

Chairman

Shenzhen, China

26 September 2018

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. Feng Changzheng, 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. Ou Yuezhou and Ms. Fu Jie.

* For identification purposes only