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綠色動力
DYNAGREEN

綠色動力環保集團股份有限公司

D [illegible] E [illegible] G [illegible] C., [illegible].*

(a joint stock limited liability company incorporated in the People's Republic of China)

([illegible] C [illegible] : 1330)

[illegible] F D EC [illegible] A D HE [illegible] E A D F, C

The members of the board of directors (the "**B [illegible]**") of Dynagreen Environmental Protection Group Co., Ltd.* (the "**C [illegible]**") are set out below.

E [illegible] D [illegible]
CHENG Suning *(Chairman)*
HU Shengyong

[illegible] D [illegible]
ZHAO Zhixiong
HU Tianhe
YAN Chunxu
HU Yong

[illegible] D [illegible]
OUYANG Jiejiao
ZHENG Zhiming
ZHOU Beihai

The Board has four Board committees. The table below provides the membership information of these committees on which each Board member serves.

	[illegible]	[illegible]	[illegible]	[illegible]
CHENG Suning				C
HU Shengyong		M		
ZHAO Zhixiong	M			
HU Tianhe				
YAN Chunxu			M	
HU Yong				M
OUYANG Jiejiao	C	M		
ZHENG Zhiming	M		C	
ZHOU Beihai		C	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Shenzhen, the PRC, 15 October 2025

* *For identification purposes only*