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DONGJIANG ENVIRONMENTAL COMPANY LIMITED*

東江環保股份有限公司

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

(Stock code: 00895)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Dongjiang Environmental Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the People's Republic of China (the “**PRC**”) on Friday, 26 April 2024, for the purpose of, among other matters, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the three months ended 31 March 2024 and its publication, and transacting any other business, if any.

By order of the Board

Dongjiang Environmental Company Limited*

Wang Bi'an

Chairman

Shenzhen, the PRC

16 April 2024

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wang Bi'an, Mr. Li Xiangli and Mr. Yu Fan; three non-executive Directors, being Mr. Huang Honggang, Mr. Liu Xiaoxuan and Mr. Jin Yongfu; and three independent non-executive Directors, being Mr. Li Jinhui, Mr. Siu Chi Hung and Ms. Guo Suyi.

** For identification purpose only*