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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 THE 2023 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 annual general meeting (the “AGM”) of Dongjiang Environmental Company Limited* (the “Company”) will be held at Meeting Room, 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the People’s Republic of China (the “PRC”) on 28 June 2024 (Friday) at 3:00 p.m. for the purpose of considering, and if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. The resolution regarding the 2023 annual report of the Company, its extract and annual result announcement;
2. The resolution regarding the 2023 report of the board of directors of the Company;
3. The resolution regarding the 2023 report of the supervisory committee of the Company;
4. The resolution regarding the 2023 annual final financial report of the Company;
5. The resolution regarding the 2024 financial budget report of the Company;
6. The resolution regarding the 2023 profit distribution plan of the Company;
7. The resolution regarding the application of integrated bank credit facilities for 2024;
8. The resolution regarding the resolution on re-appointment of accounting firms for the year 2024; and
9. The resolution regarding the purchase of liability insurance for the directors, supervisors and senior management of the Company.

By order of the Board
Dongjiang Environmental Company Limited*
Wang Bi'an
Chairman

Shenzhen, the PRC, 28 May 2024

* For identification purpose only

Notes:

1. For the purpose of identification of shareholders who are qualified to attend and vote at the AGM, the register of members of H shares of the Company will be closed from Tuesday, 25 June 2024 to Friday, 28 June 2024 (both days inclusive) during which period no transfer of shares can be effected. In order to be entitled to attend and vote at the AGM, all transfer document accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) not later than 4:30 p.m. on Monday, 24 June 2024.
2. Holders of H shares whose names appear on the register of members of H shares of the Company at 4:30 p.m. on Monday, 24 June 2024 are entitled to attend and vote at the AGM.
3. Holders of shares may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves at the AGM. A proxy needs not be a member of the Company.
4. A form of proxy for use at the AGM is enclosed herewith. In the case of a joint holding, the form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the registers of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
5. In order to be valid, the form of proxy must be deposited by hand or post to the Company's H share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) not less than 24 hours before the time for holding the AGM (i.e. 3:00 p.m. on Thursday, 27 June 2024). If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form.
6. Shareholders and their proxies should submit identity proof when attending the AGM.
7. The AGM is not expected to last for more than half a day. Shareholders and their proxies shall be responsible for their own travelling and accommodation expenses for attending the meeting.
8. To facilitate the Company in making arrangements for the AGM, you are invited to to complete the enclosed reply slip in accordance with the instructions printed thereon and return it to the Company's H share registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares of the Company) not less than 24 hours before the time appointed for the holding of the AGM (i.e. 3:00 p.m. on Thursday, 27 June 2024). However, the completion and return of the reply slip or not will not affect your right to attend and/or vote at the AGM.

As at the date of this notice, the Board of Directors of the Company comprises three executive Directors, being Mr. Wang Bi'an, Mr. Li Xiangli and Mr. Yu Fan; three non-executive Directors, 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.