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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)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

References are made to the notice (the “**Notice**”) of the 2023 annual general meeting (the “**2023 AGM**”) and the circular (the “**Circular**”) of Dongjiang Environmental Company Limited* (the “**Company**”) both dated 28 May 2024. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE 2023 AGM

The Board is pleased to announce that all resolutions set out in the Notice were put to vote by way of poll and duly passed by the Shareholders at the 2023 AGM held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the PRC on Friday, 28 June 2024 at 3:00 p.m.

Details of the poll results are set out as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1	The resolution regarding the 2023 annual report of the Company, its extract and annual result announcement	472,216,735 99.9687%	79,050 0.0167%	68,600 0.0145%	472,364,385 42.7380%
2	The resolution regarding the 2023 report of the board of directors of the Company	472,216,735 99.9687%	79,050 0.0167%	68,600 0.0145%	472,364,385 42.7380%
3	The resolution regarding the 2023 report of the supervisory committee of the Company	472,216,735 99.9687%	79,050 0.0167%	68,600 0.0145%	472,364,385 42.7380%

4	The resolution regarding the 2023 annual final financial report of the Company	472,216,735 99.9687%	79,050 0.0167%	68,600 0.0145%	472,364,385 42.7380%
5	The resolution regarding the 2024 financial budget report of the Company	472,285,335 99.9833%	79,050 0.0167%	0 0.0000%	472,364,385 42.7380%
6	The resolution regarding the 2023 profit distribution plan of the Company	472,285,335 99.9833%	79,050 0.0167%	0 0.0000%	472,364,385 42.7380%
7	The resolution regarding the application of integrated bank credit facilities for 2024	471,715,035 99.8625%	649,350 0.1375%	0 0.0000%	472,364,385 42.7380%
8	The resolution regarding the resolution on re-appointment of accounting firms for the year 2024	472,285,335 99.9833%	79,050 0.0167%	0 0.0000%	472,364,385 42.7380%
9	The resolution regarding the purchase of liability insurance for the directors, supervisors and senior management of the Company	472,216,735 99.9687%	79,050 0.0167%	68,600 0.0145%	472,364,385 42.7380%

Notes:

- (a) The full text of all resolutions proposed at the 2023 AGM was set out in the Notice.
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of any resolution under Rule 13.40 of Listing Rules at the 2023 AGM: Nil
- (c) The total number of Shares of holders that are required under the Listing Rules to abstain from voting at the 2023 AGM: Nil

As more than half of the votes were cast in favour of all the resolutions above, such resolutions were duly passed as ordinary resolutions of the Company.

The total number of issued Shares of the Company as at the date of the 2023 AGM was 1,105,255,802 Shares, comprising 905,118,302 A Shares and 200,137,500 H Shares, which was the total number of Shares entitling the holders of which to attend and vote for or against all the resolutions at the 2023 AGM. There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the 2023 AGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for

the purpose of the 2023 AGM.

The Company is not aware of any person who has indicated his/her/its intention to vote against any resolution or to abstain from voting at the 2023 AGM in the Circular.

All Directors had attended the 2023 AGM. The Company's auditor, WUYIGE Certified Public Accountants LLP, was appointed and acted as scrutineer for vote-taking at the 2023 AGM.

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

Shenzhen, the PRC
28 June 2024

As at the date of this announcement, 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.

** For identification purpose only*