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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, 25 October 2024, for the purpose of, among other matters, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the nine months ended 30 September 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  
10 October 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. Wang Shi, Mr. Liu Xiaoxuan and Mr. Jia Guorong; and three independent non-executive Directors, being Mr. Li Jinhui, Mr. Siu Chi Hung and Ms. Xiang Ling.*

*\* For identification purpose only*