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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)

**CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

With effect from 17 December 2012, Ms. Wang Tian (王恬) has been appointed the company secretary and an authorised representative of the Company under the Listing Rules, following the resignation of Mr. Lo Wah Wai.

The principal place of business in Hong Kong of the Company will be changed to Suites 2001-2005, 20th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong with effect from 31 January 2013.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Dongjiang Environmental Company Limited (the “**Company**”) announces that Mr. Lo Wah Wai (“**Mr. Lo**”) has tendered his resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”), with effect from 17 December 2012. Mr. Lo has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Wang Tian (王恬) (“**Ms. Wang**”) has been appointed as the company secretary and an authorised representative of the Company under the Listing Rules with effect from 17 December 2012.

Ms. Wang joined the Company in March 2002 and has since January 2003 been the secretary of the Board and a member of the senior management of the Company. During her extended years of service, Ms. Wang participated in the preparation and application in, among others, the listing of H shares of the Company on the Growth Enterprise Market of the Stock Exchange in 2003, the transfer of listing of H shares of the Company from the Growth Enterprise Market to the Main Board of the Stock Exchange in 2010, and the listing of A shares of the Company on the Shenzhen Stock Exchange in April 2012. Ms. Wang has in-depth knowledge and understanding to the operation and business of the Company and its subsidiaries.

Ms. Wang graduated from Zhongshan University (中山大學) in the People's Republic of China in

1999 majoring in international finance, and obtained a master degree in economics from University of Birmingham in 2000. Ms. Wang is also an affiliated person of The Hong Kong Institute of Chartered Secretaries since 2005. She has also obtained the qualification certificate of secretary of the board of directors issued by the Shenzhen Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Lo for his valuable contribution to the Company during his tenure of services.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The principal place of business in Hong Kong of the Company will be changed to Suites 2001-2005, 20th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong with effect from 31 January 2013.

By order of the Board
Dongjiang Environmental Company Limited*
Zhang Wei Yang
Chairman

Shenzhen, the People's Republic of China, 17 December 2012

As at the date of this announcement, the board of directors of the Company comprises three executive directors, being Mr. Zhang Wei Yang, Mr. Chen Shu Sheng and Mr. Li Yong Peng; three non-executive directors, being Mr. Feng Tao, Mr. Feng Bo and Ms. Sun Ji Ping; and three independent non-executive directors, being Mr. Ye Ru Tang, Mr. Hao Ji Ming and Mr. Wang Ji De.

** For identification purpose only*