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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)**

**DELAY IN PUBLICATION OF THE THIRD QUARTERLY REPORT  
AND  
SUSPENSION OF TRADING OF A SHARES**

Dongjiang Environmental Company Limited\* (the "Company") originally scheduled to disclose its 2015 third quarterly report on 27 October 2015. As the 2015 third quarterly report and other relevant documents submitted by the Company to the Shenzhen Stock Exchange are not yet finalised, in accordance with the relevant requirements, the Company has applied for the suspension of the Company's A shares and domestic corporate bonds (short name: 14 東江 01; stock code: 112217) from 27 October 2015 pending the release of the 2015 third quarterly report.

By order of the Board

**Dongjiang Environmental Company Limited\***

**Chen Shu Sheng**

*Executive Director*

Shenzhen, the PRC, 26 October 2015

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Zhang Wei Yang, Mr. Chen Shu Sheng and Mr. Li Yong Peng; two non-executive Directors, being Mr. Feng Tao and Ms. Sun Ji Ping; and three independent non-executive Directors, being Mr. Qu Jiu Hui, Mr. Wong Hin Wing and Mr. Su Qi Yun.*

*\* For identification purpose only*