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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)

**(1) POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING
(2) ELECTION OF EXECUTIVE DIRECTOR
AND
(3) APPOINTMENT OF AUDITORS FOR THE YEAR 2020**

The Board is pleased to announce that:

- (1) At the 2019 AGM of the Company held on Monday, 29 June 2020, all resolutions contained in the Notice have been duly passed;
- (2) Mr. Lin Peifeng has been elected as an executive director of the Company;
- (3) ZSZH and Mazars have been appointed as the domestic and overseas auditors of the Company, respectively.

References are made to the notice (the “**Notice**”) of the 2019 annual general meeting (the “**2019 AGM**”) of Dongjiang Environmental Company Limited* (the “**Company**”) dated 26 May 2020 and the 2019 AGM circular of the Company dated 26 May 2020 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

(1) POLL RESULTS OF THE 2019 AGM

The Board is pleased to announce that the 2019 AGM was held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the PRC on Monday, 29 June 2020 at 3:00 p.m. All resolutions proposed at the 2019 AGM were put to vote by way of poll.

All resolutions set out in the Notice were duly passed, the details of the poll results are as follows:

ORDINARY RESOLUTIONS (Note)		Number of Votes (%)			Total Number of Votes
		FOR	AGAINST	ABSTAIN	
1	To consider and approve the 2019 annual report of the Company and its extract	226,604,930 99.9609%	88,550 0.0391%	0 0.0000%	226,693,480

2	To consider and approve the 2019 report of the board of directors of the Company	226,604,930 99.9609%	88,550 0.0391%	0 0.0000%	226,693,480
3	To consider and approve the 2019 report of the supervisory committee of the Company	226,604,930 99.9609%	88,550 0.0391%	0 0.0000%	226,693,480
4	To consider and approve the 2019 annual final financial report of the Company	226,604,930 99.9609%	88,550 0.0391%	0 0.0000%	226,693,480
5	To consider and approve the 2020 financial budget report of the Company	213,185,344 94.0412%	13,502,836 5.9564%	5,300 0.0023%	226,693,480
6	To consider and approve the 2019 profit distribution plan of the Company	226,604,930 99.9609%	88,550 0.0391%	0 0.0000%	226,693,480
7	To consider and approve the resolution on appointment of accounting firm	226,604,930 99.9609%	88,550 0.0391%	0 0.0000%	226,693,480
8	To consider and approve the election of Lin Peifeng as an executive director of the Sixth Session of the Board	226,045,880 99.7143%	647,600 0.2857%	0 0.0000%	226,693,480
SPECIAL RESOLUTION <i>(Note)</i>		Number of Votes (%)			Total Number of Votes
		FOR	AGAINST	ABSTAIN	
9	To consider and approve the resolution on provision of external guarantees by the Company and its controlled subsidiaries	213,510,919 94.1849%	13,182,561 5.8151%	0 0.0000%	226,693,480

Notes:

- (a) The full text of all resolutions proposed at the 2019 AGM was set out in the Notice.
- (b) The total number of Shares entitling the Shareholders to attend and vote only against the resolutions at the 2019 AGM: Nil
- (c) The total number of Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 2019 AGM: Nil

The total number of issued shares of the Company as at the date of the 2019 AGM was 879,267,102 Shares (comprising 679,129,602 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 2019 AGM.

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 8 above, such resolutions were duly passed as ordinary resolutions of the Company. As more than two-third of the votes were cast in favour of the resolution numbered 9 above, such resolution was duly

passed as a special resolution of the Company.

Save as disclosed above, the Company is not aware of any person who has indicated his/her/its intention in the Circular to vote against or abstain from voting on the resolution proposed at the 2019 AGM. To the knowledge of the Company, no holders of Shares were entitled to attend the 2019 AGM and were required to abstain from voting in favour of any resolution under Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting under the Listing Rules.

ZSZH was appointed as the scrutineer for vote-taking of the 2019 AGM.

(2) ELECTION OF EXECUTIVE DIRECTOR

Reference is made to the Company's Announcement (the "**Announcement**") dated 26 May 2020 and the Circular in relation to, among others, the proposed election of Mr. Lin Peifeng as an executive director of the Company.

The Board is pleased to announce that the resolution on the election of Mr. Lin Peifeng as an executive director of the Sixth Session of the Board of the Company has been approved by the Shareholders at the 2019 AGM. The term of office of Mr. Lin Peifeng will take effect from the date of approval at the 2019 AGM until the expiration of the term of the Sixth Session of the Board of the Company.

The personal information of Mr. Lin Peifeng and other information required under Rule 13.51(2) of the Listing Rules were included in the Announcement and Circular.

(3) APPOINTMENT OF AUDITOR FOR THE YEAR 2020

Reference is made to the Announcement and Circular in relation to, among others, the proposed appointment of auditors for the year 2020.

The Board is pleased to announce that at the 2019 AGM, the resolution on the appointment of ZSZH as the domestic auditor of the Company and Mazars as the overseas auditor of the Company has been approved by the Shareholders.

The term of appointment of ZSZH and Mazars shall commence from the date of approval at the 2019 AGM and expire on the conclusion of the Company's 2020 annual general meeting; and they shall provide financial statement audit and internal control audit services during their term of appointment.

Mazars will be responsible for auditing of the Company's financial statements prepared under the International Financial Reporting Standards while ZSZH will be responsible for auditing of the Company's financial statements prepared under China Accounting Standards for Business Enterprises.

The Board is pleased to extend its welcome to ZSZH and Mazars on their appointment as the domestic and overseas auditors of the Company, respectively.

By order of the Board
Dongjiang Environmental Company Limited*
Tan Kan
Chairman

Shenzhen, the PRC
29 June 2020

As at the date of this notice, the Board of Directors of the Company comprises three executive Directors, being Mr. Tan Kan, Mr. Yao Shu and Mr. Lin Peifeng; three non-executive Directors, being Mr. Huang Yiming, Mr. Lu Bei and Mr. Jin Yongfu; and three independent non-executive Directors, being Mr. Zhu Zhengfu, Mr. Qu Jiu Hui and Mr. Wong Hin Wing.

** For identification purpose only*