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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**

The board of directors (the “**Board**”) of Dongjiang Environmental Company Limited* (the “**Company**”) announces that Ms. So Shuk Yi Betty (“**Ms. So**”) ceased to be (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) an authorized representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) upon the expiry of her service contract with the Company on 24 December 2021 (the “**Cessation**”).

Ms. So has confirmed that she has no disagreement with the Board, and there is no matter in relation to the Cessation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board is pleased to announce that Ms. Mok Ming Wai (“**Ms. Mok**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 24 December 2021.

The biographical details of Ms. Mok are set out as follows:

Ms. Mok is currently an executive director and co-head of the Corporate Services Division of Tricor Services Limited, an integrated provider offering business, corporate and investor services. Ms. Mok has over 25 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Mok is a Chartered Secretary, a Chartered Governance Professional and a fellow of both The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators).

The Board would like to take this opportunity to express its gratitude to Ms. So for her contributions to the Company during her term of office, and would also like to welcome Ms. Mok on her new appointments.

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

Shenzhen, People's Republic of China
24 December 2021

As at the date of this announcement, the Board of Directors of the Company comprises two executive Directors, being Mr. Tan Kan and Mr. Lin Peifeng; three non-executive Directors, being Mr. Tang Yi, Ms. Shan Xiaomin 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*