

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Resignation of Company Secretary and Authorised Representative

The board (the “**Board**”) of directors (the “**Directors**”) of Dongjiang Environmental Company Limited* (the “**Company**”) announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised 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**”), with effect from 15 December 2023. Ms. Mok has confirmed that she has no disagreement with the Board, and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Mok for her contributions to the Company during her term of office.

Appointment of Company Secretary and Authorised Representative

The Board is pleased to announce that Ms. Wu Qi (“**Ms. Wu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 15 December 2023.

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

Wu Qi, aged 35, is currently the deputy head of the securities and legal department of the Company. From April 2013 to April 2022, she successively served as the governance manager and governance module director of the legal department, the office of the board of directors of CGNPC Uranium Resources Co., Ltd.* (中廣核鈾業發展有限公司) and CGN Mining Co., Ltd.* (中廣核礦業有限

公司) (a company the shares of which are listed on the Main Board of the Stock Exchange, stock code: 1164). Ms. Wu holds a master's degree of corporate governance and directorship from the Hong Kong Baptist University. She is an associate of the Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board would like to welcome Ms. Wu on her new appointment with the Company.

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

Shenzhen, the PRC
15 December 2023

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Tan Kan, Mr. Yu Zhongmin and Mr. Lin Peifeng; two non-executive Directors, being Mr. Huang Honggang 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*