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SHENZHEN DONGJIANG ENVIRONMENTAL COMPANY LIMITED*
深圳市東江環保股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8230)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement dated 11 March 2009 in respect of the holding of a meeting of the board of directors (the "Board") of Shenzhen Dongjiang Environmental Company Limited (the "Company") on Tuesday, 24 March 2009 at 10:00 a.m. (the "Board Meeting") for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2008 and to consider the payment of final dividend, if any.

The Board announces that the Board Meeting has been postponed to Thursday, 26 March 2009 at 10:00 a.m. as additional time is required to finalise the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2008.

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

Shenzhen, the PRC
17 March 2009

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; three non-executive Directors, being Mr. Feng Tao, Mr. Wu Shui Qing and Ms. Sun Ji Ping; and three independent non-executive Directors, being Mr. Ye Ru Tang, Mr. Hao Ji Ming and Mr. Liu Xue Sheng.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the date of its posting and on the Company's website at <http://dongjiang.com.cn> from the date of publication.

** For identification purpose only*