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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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Shenzhen Dongjiang Environmental Company Limited (the "Company") hereby announces that a meeting of the Board will be held at Units A, B, C, D and H, 16th Floor, Shenmao Commercial Center, 59 Xinwen Road, Futian District, Shenzhen, Guangdong Province, the People's Republic of China (the "PRC") on Monday, 11 May 2009 at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for three months ended 31 March 2009 (the "First Quarterly Results");
2. To consider and approve the publication of the draft announcement of the First Quarterly Results on both the websites of the Growth Enterprises Market of the Stock Exchange ("GEM") and the Company, and the dispatch of the First Quarterly Results report to the shareholders of the Company;
3. To consider the payment of an interim dividend, if any;
4. To consider the closure of the Register of Members, if necessary; and
5. To transact any other business.

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

Shenzhen, the PRC
28 April 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 Rules Governing the Listing of Securities on the GEM 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://www.dongjiang.com.cn> from the date of publication.

* For identification purpose only