

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31/05/2009		
To: Hong Kong Exchanges and	Clearing L	imited		
	Shenzhen I 4 June 20	Dongjiang Environ	mental Comp	any Limited
Date Submitted	+ June 20	<u>09</u>		
I. Movements in Authorised Sha	re Capital			
1. Ordinary Shares				
(1) Stock code : <u>08230</u>	Description	on: Dongjiang	Env	
]	No. of H shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth	177,900,000	RMB0.10	RMB17,790,000.00
Increase/(decrease)	_	Nil		Nil
Balance at close of the month		177,900,000	RMB0.10	RMB17,790,000.00
(2) Stock code :	Description	on: <u></u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth			
Increase/(decrease)	_			
Balance at close of the month	_			

ption : _ <u></u>		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
ption: <u></u>		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of preference shares ption:	Par value (State currency) ption: Par value (State currency) Par value (State currency)

Total authorised share capital at the end of the month (State currency): RMB17,790,000.00

as at close of the month

II. Movements in Issued Share Capital

	No. of H	shares	No of Domestic	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	177,900,000		449,481,872	
Increase/ (decrease) during the month	Nil		Nil	
Balance at close of the month	177,900,000		449,481,872	

III. Details of Movements in Issued Share Capital

including EGM approval date Movement during the month (dd/mm/yyyy) and the month thereto

class of shares
issuable Granted Exercised Cancelled Lapsed

1.Exercise Price

HK\$

Meeting approved

(/ /)

Ordinary shares -- -- -- -- -- -- --

(Note 1)

2.Exercise Price HK\$

Meeting approved

(/ /)

Ordinary shares

(*Note 1*)

3.Exercise Price HK\$

Meeting approved

(/ /)

Ordinary shares

(*Note 1*)

Total A. (Ordinary shares) -(Preference shares) --

(Other class) --

Total funds raised during the month from exercise of options (State currency)

--

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
(//)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	(/ /)				
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3.						
(/ /) Stock code (if listed)		·				
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.	`	,				
(/ /)	-					·
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total		nary shares)		
			(Prefere	ence shares)		
			(Other class)		

Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Total C. (Ordinary shares) (Preference shares) (Other class)	Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class of Shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Total C. (Ordinary shares) (Preference shares)	Class and description	outstanding	month	month	month		
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Total C. (Ordinary shares)(Preference shares)		(/ /)					
(Preference shares)	(dd/iiiii/yyyy)			Гotal С. (Ordii	nary shares)		
(Other class)				(Prefere	ence shares)		
				(Other class)		_

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. (/ /) shares (Note 1)		
2.		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

	ner Movements in Iss	ueu Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
X.	Rights issue		Class of shares issuable				
		At price : State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	
			Class of shares issuable (Note 1)		_		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	_ Issue and allotment date: (dd/mm/yyxy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)		_		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

Class of shares issuable (Note 1) At price: State At price: currency Class of shares issuable (Note 1) Class of shares and allotment date: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) Class of shares — repurchased (Note 1) Cancellation date: (//) (dd/mm/yyyy) EGM approval date: (//) Class of shares — redeemed (Note 1) Redemption of shares (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) EGM approval date: (//)	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	No. of new shares of issuer issued during the month pursuant thereto				Type of Issue	
Class of shares issuable (Note 1) At price: State currency							
Class of shares repurchase of shares Cancellation date : (dd/mm/yyyy)						Scrip dividend	5.
Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 7. Redemption of shares Class of shares redeemed (Note 1) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)			(/ /)	Issue and allotment	At price : State currency —		
repurchased (Note 1) Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)			(/ /)	EGM approval date: (dd/mm/yyyy)			
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Class of shares issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)			(/ /)	Redemption date:		Redemption of shares	7.
8. Consideration issue At price: State currency ———— Issue and allotment date: (dd/mm/yyyy)			(/ /)				
8. Consideration issue At price: State currency ———— Issue and allotment date: (dd/mm/yyyy)	-						
8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)							
			(/ /)	Issue and allotment		Consideration issue	8.
EGM approval date: (/ / /) (dd/mm/yyyy)			(/ /)	EGM approval date: (dd/mm/yyyy)			

For Main Board and GEM listed issuers

No. of new shares of issuer issued during the month pursuant thereto as at close of the month Type of Issue Capital reorganisation Class of shares issuable (Note 1) Issue and allotment (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)
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DOM approvar date.
(dd/mm/yyyy)
Class of shares issuable
(Note 1)
10. Other At price: State Issue and allotment
date: (dd/mm/yyyy)
EGM approval date:
(dd/mm/yyyy)
Total E. (Ordinary shares)
(Preference shares)
(Other class)
(00.00)
(0 2101 (1430)
(0.001 51000)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil		
	(2)			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):
Submitted by: Tricor Tenigs Limited
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty authorised officer)
Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.