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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)*

*(Stock Code:8230)*

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 29 JUNE 2009**

References are made to the notice of annual general meeting (the "AGM Notice") and the circular (the "Circular") of Shenzhen Dongjiang Environmental Company Limited (深圳市東江環保股份有限公司) (the "Company") dated 14 May 2009.

The board of directors (the "Board") of the Company is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 29 June 2009 (the "AGM").

All the proposed resolutions set out in the AGM Notice was voted by way of poll and the poll results of the votes are as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To approve the report of the board of directors of the Company for the year ended 31 December 2008.	400,915,838 (100%)	0 (0%)
2.	To approve the report of the supervisory committee of the Company for the year ended 31 December 2008.	400,915,838 (100%)	0 (0%)
3.	To approve the audited consolidated financial statements and the report of auditors for the year ended 31 December 2008.	400,915,838 (100%)	0 (0%)
4.	To consider and approve the re-appointment of SHINEWING CERTIFIED PUBLIC ACCOUNTANTS as the Company's PRC auditor and SHINEWING (HK) CPA Limited as the Company's international auditor, and authorised the Board to determine the auditors' remunerations.	400,915,838 (100%)	0 (0%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	To consider and approve the grant of a general mandate to the Board to allot, issue and deal in additional Domestic Shares and H Shares.	400,915,838 (100%)	0 (0%)

As at the date of the AGM, the issued share capital of the Company was 177,900,000 H shares and 449,481,872 Domestic shares, which were the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on shareholders to cast votes on any of the resolutions at the AGM and no shareholder of the Company was required to vote only against any of the proposed resolutions at the AGM. In addition, there is no shareholder of the Company who holding 5% or more of the shares with voting rights had put any proposal at the AGM. Shareholders of the Company and authorized proxies holding an aggregate of 400,915,838 shares, representing approximately 63.90% of the total issued shares of the Company, were present at the AGM.

The Company's auditors, SHINEWING (HK) CPA Limited, was appointed as scrutineer at the AGM for the purpose of vote-taking.

As the above resolutions numbered 1 to 4 were passed by a simple majority, these resolutions were duly passed as ordinary resolutions. As the above resolution numbered 5 was passed by two-thirds majority, such resolution was duly passed as a special resolution.

**By order of the Board**  
**Shenzhen Dongjiang Environmental Company Limited\***  
**ZHANG WEI YANG**  
*Chairman*

29 June 2009, Shenzhen, Guangdong Province, the PRC

*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 GEM for the purpose of giving information with regard to the Company. The directors of the Company, 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