



**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)

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING**

I/We \_\_\_\_\_  
of \_\_\_\_\_

(Note 1) being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of RMB0.10 each in the capital of Shenzhen Dongjiang Environmental Company Limited\* (the "Company") will attend or appoint proxy to attend on my/(our) behalf at the extraordinary general meeting of the Company to 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 on Monday, 7 December 2009 at 2:00 p.m.

Shareholder's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) and address(es) in BLOCK CAPITAL LETTERS.
2. Please insert the numbers of shares of the Company registered in your names.
3. Please attach a copy of your identity card/passport and a copy of proof of ownership of your shares.
4. This completed and signed reply slip must be deposited in person, or by mail at the Company's H share registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (for the holders of H shares) or the Company's registered office 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 (for the holders of domestic shares) on or before 4:00 p.m. on 17 November 2009.

\* *For identification purpose only*