



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 on Monday, 18 January 2010 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 Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China (for the holders of domestic shares) on or before 4:00 p.m. on 29 December 2009.

* For identification purpose only