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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 7 DECEMBER 2009**

References are made to the notice of extraordinary general meeting (the "EGM 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 20 October 2009.

The board of directors (the "Board") of the Company is pleased to announce the poll results in respect of the resolution proposed at the extraordinary general meeting of the Company held on 7 December 2009 (the "EGM").

The proposed resolution set out in the EGM Notice was voted by way of poll and the poll results of the votes are as follows:

RESOLUTION		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the Sales Agreement (as defined in the circular of the Company dated 20 October 2009) and the transactions contemplated thereunder and approve the related annual caps under the Sales Agreement as set out in the Circular commencing from 1 December 2009 and ending on 31 November 2012.	407, 005, 838 (100%)	0 (0%)

As at the date of the EGM, 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 resolution at the EGM. There were no restrictions on shareholders to cast votes on the resolution at the EGM and no shareholder of the Company was required to vote only against the proposed resolution at the EGM. Shareholders of the Company and authorized proxies holding an aggregate of 407, 005, 838 shares, representing approximately 64.8% of the total issued shares of the Company, were present at the EGM.

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

As the above resolution was passed by a simple majority, such resolution was duly passed as ordinary resolution.

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

Shenzhen, the PRC
7 December 2009

As at the date of this notice, 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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 notice 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 notice misleading; and (3) all opinions expressed in this notice 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*