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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 RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 18 JANUARY 2010**

References are made to the notice of extraordinary general meeting (the "EGM Notice") and the circular of Shenzhen Dongjiang Environmental Company Limited* (深圳市東江環保股份有限公司) (the "Company") dated 2 December 2009.

The board of directors (the "Directors") of the Company (the "Board") is pleased to announce the poll result in respect of the resolution proposed at the extraordinary general meeting of the Company held on 18 January 2010 (the "EGM").

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

RESOLUTION		Number of Votes (%)	
		For	Against
1.	To approve the amendment to the articles of association of the Company (please refer to the full resolution set out in the EGM Notice)	404,655,838 (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 of the Company (the "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 and authorized proxies holding an aggregate of 404,655,838 shares, representing approximately 64.5% of the total issued shares of the Company, were present at the EGM. None of the Shareholders were required to abstain from voting at the EGM.

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

As the above resolution 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

Shenzhen, the PRC
18 January 2010

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*