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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)

**NOTICE OF BOARD MEETING**

The board of directors (the “Director(s)”) (the “Board”) of Shenzhen Dongjiang Environmental Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at The Meeting Room, 11th Floor, Dongjiang Environmental Building, No.9 Langshan Road, Nanshan District, Shenzhen, the People’s Republic of China (the “PRC”) on Thursday, 25 March 2010 at 10:00 a.m. for the following purposes:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2009;
2. to consider and approve the draft announcement of the final results and the draft annual report of the Company to be published on the websites of the Growth Enterprises Market (the “GEM”) of the Stock Exchange and the Company, and the dispatch of the annual report to the shareholders of the Company;
3. to consider the recommendation of payment of a final dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary;
5. to consider the time, venue and events of the forthcoming annual general meeting of the Company; and
6. to transact any other business.

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

Shenzhen, the PRC  
12 March 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 notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 notice will remain on the GEM website <http://www.hkgem.com> 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 purposes only*