



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)

PROXY FORM FOR THE H SHARES CLASS MEETING TO BE HELD ON 31 MAY 2010

I/We _____
of _____ am/are the shareholder(s)
of Shenzhen Dongjiang Environmental Company Limited* (the "Company"), holding _____
H Shares. I/We hereby appoint _____
of _____
as my/our proxy/proxies or I/We hereby appoint the chairman of the H Shares Class Meeting as my/our proxy/proxies (please delete where appropriate) for _____ H Shares which I/we hold in the share capital of the Company to attend and vote at the H Shares Class Meeting to be held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the People's Republic of China (the "PRC") at 2:30 p.m. on 31 May 2010 or immediately after the conclusion at any adjournment of the annual general meeting of the Company. The proxy/proxies is/are authorized to vote on the resolution according to the following instructions. In the absence of instructions, the proxy/proxies shall vote for or against the resolution or abstain at their discretion.

Special Resolution	For	Against
To consider and approve the proposed dividends and bonus share issue (please refer to the full resolution set out in the Notice of the H Shares Class Meeting dated 15 April 2010)		

Date: _____ 2010

Signature: _____

Notes:

- (A) The registers of members of the Company will be closed from 30 April 2010 to 31 May 2010, both days inclusive, during which period no share transfer will be effected. In order to qualify for attending the H Shares Class Meeting, all instruments of transfer must be lodged with the Company's H Shares share registrar not later than 4:00 p.m. on 29 April 2010.
- The address of the share registrar for the Company's H Shares is as follows:
Tricor Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong
- (B) Holders of H Shares who intend to attend the H Shares Class Meeting must complete the reply slips for attending the H Shares Class Meeting and return them to the Company's H Share share registrar, Tricor Tengis Limited not later than 20 days before the date of the H Shares Class Meeting, i.e. no later than 10 May 2010.
- (C) Each holder of H Shares who has the right to attend and vote at the H Shares Class Meeting is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the H Shares Class Meeting.
- (D) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
- (E) To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H Shares share registrar, Tricor Tengis Limited at the address mentioned above in Note (A) not less than 24 hours before the time for holding the Class Meeting or any adjournment thereof.
- (F) If a proxy attends the H Shares Class Meeting on behalf of a shareholder, he should produce his identification and the instrument signed by the proxy or his legal representative, which specifies the date of its issuance. If the legal representative of a legal person share holder attends the H Shares Class Meeting, such legal representative should produce his identification and valid documents evidencing his capacity as such legal representative. If a legal person share holder appoints a representative of a company other than its legal representative to attend the H Shares Class Meeting, such representative should produce his identification and an authorization instrument affixed with the seal of the legal person share holder and duly signed by its legal representative.
- (G) The H Shares Class Meeting is expected to last for about an hour. Shareholders attending the H Shares Class Meeting are responsible for their own transportation and accommodation expenses.

* For identification purpose only