



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)

**SHAREHOLDER'S REPLY SLIP FOR ATTENDING
THE ANNUAL GENERAL MEETING TO BE HELD ON 31 MAY 2010**

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 annual general meeting of the Company to be held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the People's Republic of China (the "PRC") on Monday, 31 May 2010 at 2:00 p.m..

Shareholder's Signature: _____ Date: _____

Notes:

1. Please insert the full name(s) and address(es) as shown in the registers of members of the Company in **BLOCK CAPITAL LETTERS**.
2. Please insert the number 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 Shares 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 the Company's address at 11th Floor, Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the PRC (for the holders of domestic shares) on or before 10 May 2010.

* *For identification purpose only*