



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)

**SHAREHOLDERS' REPLY SLIP FOR ATTENDING
THE H SHARES CLASS MEETING TO BE HELD ON 31 MAY 2010**

To: Shenzhen Dongjiang Environmental Company Limited* (the "Company")

I/We⁽¹⁾ _____
of⁽¹⁾ _____
being the registered holder(s) of⁽²⁾ _____ H Shares of RMB0.10 each in
the Company, hereby inform the Company that I/we will attend (in person or by proxy) the H Shares
Class 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 31 May
2010 at 2:30 p.m. (or immediately after the conclusion or adjournment of the annual general meeting
of the Company) or any adjournment thereof.

Shareholder's Signature: _____ Date: _____

Notes:

1. Please insert the full name(s) and address(es) as shown in the H Share register of members of the Company in **BLOCK CAPITAL LETTERS**.
2. Please insert the number and category of shares in your name(s).
3. In order to be valid, this completed and signed reply slip must be delivered to the share registrar for the Company's H Shares, 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.

The address of the Company's H Shares share registrar is as follows:

Tricor Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

* For identification purpose only