



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 DOMESTIC 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⁾ _____ Domestic Shares of RMB0.10 each in the Company, hereby inform the Company that I/we will attend (in person or by proxy) the Domestic 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 2:45 p.m. (or immediately after the conclusion or adjournment of the H share class meeting) or any adjournment thereof.

Shareholder's Signature: _____

Date: _____

Notes:

1. Please insert the full name(s) and address(es) as shown in the Domestic 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 address of the Company not later than 20 days before the date of the Domestic Shares Class Meeting, i.e. no later than 10 May 2010.

The address of the Company is as follows:

11th Floor,
Dongjiang Environmental Building
No. 9 Langshan Road
Nanshan District, Shenzhen
the PRC

* For identification purpose only