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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)

(Stock Code: 8230)

**POLL RESULTS OF ANNUAL GENERAL MEETING,
H SHARES AND DOMESTIC SHARES CLASS MEETINGS
HELD ON 31 MAY 2010
BONUS SHARES ISSUE AND PAYMENT OF DIVIDENDS
DATE OF DESPATCH OF SHARE CERTIFICATES AND CHEQUES
DATE OF COMMENCEMENT OF DEALINGS
IN BONUS H SHARES AND NEW BOARD LOT SIZE**

References are made to the notice of annual general meeting (the "AGM Notice") and the notice of H shares and domestic shares class meetings (the "Notice of H Shares Class Meeting" and the "Notice of Domestic Shares Class Meeting" respectively) and the circular (the "Circular") of Shenzhen Dongjiang Environmental Company Limited* (深圳市東江環保股份有限公司) (the "Company") all dated 15 April 2010. Unless otherwise specified, capitalized terms used herein shall have the same respective meaning as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting.

The Company's auditor, SHINEWING (HK) CPA Limited, was appointed as scrutineer at the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting for the purpose of vote-taking.

All the proposed resolutions set out in the AGM Notice were voted by way of poll and the poll results of the votes are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To approve the report of the Board for the year ended 31 December 2009.	394,838,338 (100%)	0 (0%)	394,838,338
2.	To approve the report of the supervisory committee of the Company for the year ended 31 December 2009.	394,838,338 (100%)	0 (0%)	394,838,338
3.	To approve the audited consolidated financial statements of the Company and its subsidiaries and the report of auditor of the Company for the year ended 31 December 2009.	394,838,338 (100%)	0 (0%)	394,838,338

ORDINARY RESOLUTIONS		Number of votes (%)		Total number of votes cast
		For	Against	
4.	To consider and approve the re-appointment of SHINEWING CERTIFIED PUBLIC ACCOUNTANTS as the Company's PRC auditor and SHINEWING (HK) CPA Limited as the Company's international auditor for the year 2010, and authorised the Board to determine the auditors' remunerations.	394,838,338 (100%)	0 (0%)	394,838,338
5.	To consider and approve any proposal put forward by any Shareholder holding 5% or more of the shares with voting rights at such meeting.	N/A	N/A	N/A
SPECIAL RESOLUTIONS		Number of votes (%)		Total number of votes cast
		For	Against	
6.	To consider and approve the grant of a general mandate to the Board to allot, issue and deal in additional Domestic Shares and H Shares. (please refer to the full resolution set out in the AGM Notice)	392,058,338 (99.30%)	2,780,000 (0.70%)	394,838,338
7.	To consider and approve the proposed Dividends and Bonus Share Issue. (please refer to the full resolution set out in the AGM Notice)	394,838,338 (100%)	0 (0%)	394,838,338
8.	THAT upon the passing of a special resolution at the AGM and separate class meetings to approve the 7th motion, the Directors be authorized to make relevant amendments to the Articles.	394,838,338 (100%)	0 (0%)	394,838,338

As at the date of the AGM, there were 177,900,000 H Shares and 449,481,872 Domestic Shares in issue, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions at the AGM and no Shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the AGM. In addition, there was no Shareholder who holds 5% or more of the Shares with voting rights had put forward any proposal at the AGM. The Shareholders and authorized proxies holding an aggregate of 394,838,338 Shares, representing approximately 62.93% of the total issued Shares of the Company, were present and voting at the AGM.

As the above resolutions numbered 1 to 4 were passed by more than a simple majority, these resolutions were duly passed as ordinary resolutions. As the above resolutions numbered 6 to 8 was passed by more than two-thirds majority, such resolutions were duly passed as special resolutions.

No Shareholder was required to abstain from voting in respect of any resolutions proposed for approval at the AGM.

RESULT OF H SHARES CLASS MEETING

The poll result in respect of the special resolution proposed at the H Shares Class Meeting was as follows:

SPECIAL RESOLUTION	Number of votes (%)		Total number of votes cast
	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 H Shares Class Meeting)	10,180,000 (100%)	0 (0%)	10,180,000

As at the date of the H Shares Class Meeting, there were 177,900,000 H Shares in issue, which were the total number of H Shares entitling the holders to attend and vote for or against the resolution at the H Shares Class Meeting. No H Shares entitling the holders of H Shares to attend and vote only against the proposed resolution at the H Shares Class Meeting. The holders of H Shares and authorized proxies holding an aggregate of 10,180,000 Shares, representing approximately 5.72% of the total issued H Shares, were present and voting at the H Shares Class Meeting.

As the above resolution was passed by more than two-thirds majority, the resolution was duly passed as a special resolution.

No holder of H Shares was required to abstain from voting in respect of the resolution proposed for approval at the H Shares Class Meeting.

RESULT OF DOMESTIC SHARES CLASS MEETING

The poll result in respect of the special resolution proposed at the Domestic Shares Class Meeting was as follows:

SPECIAL RESOLUTION	Number of votes (%)		Total number of votes cast
	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 Domestic Shares Class Meeting)	384,658,338 (100%)	0 (0%)	384,658,338

As at the date of the Domestic Shares Class Meeting, there were 449,481,872 Domestic Shares in issue, which were the total number of Domestic Shares entitling the holders to attend and vote for or against the resolution at the Domestic Shares Class Meeting. No Domestic Shares entitling the holders of Domestic Shares to attend and vote only against the proposed resolution at the Domestic Shares Class Meeting. The holders of Domestic Shares and authorized proxies holding an aggregate of 384,658,338 Shares, representing approximately 85.58% of the total issued Domestic Shares, were present and voting at the Domestic Shares Class Meeting.

As the above resolution was passed by more than two-thirds majority, the resolution was duly passed as a special resolution.

No holder of Domestic Shares was required to abstain from voting in respect of the resolution proposed for approval at the Domestic Shares Class Meeting.

DIVIDEND AND BONUS SHARE ISSUE

Following the passing the above resolution numbered 7, the Company (1) declared final cash dividend of RMB0.05 (including tax) for every existing Share held by the Shareholders whose names appear on the Registers of Members on 30 April 2010. The Dividends for Domestic Shares Shareholders was RMB0.05 (including tax) per Share, payable in RMB. Based on the average closing exchange rates of RMB to Hong Kong dollars as published daily by The People's Bank of China for one calendar week prior to the declaration of the Dividend (i.e. for the period from 24 May 2010 to 30 May 2010) being RMB0.87591 to HK\$1, the Dividends for H Shares Shareholders was HK\$0.05708 (including tax) per Share, payable in Hong Kong dollar; and (2) will issue Bonus Shares to the Shareholders whose names appear on the Registers of Members on 30 April 2010 on the basis of one Bonus Share (including tax, in which 0.5 Share through capitalization of the capital reserve fund and 0.5 Share through capitalization of Distributable Retained Profits) for each existing issued Share held by them by capitalizing RMB31,369,093.60 in the capital reserve fund of the Company and RMB31,369,093.60 of Distributable Retained Profits, on the basis of a total of 627,381,872 Shares in issue as at the date of the resolution approved.

On matters relating to the tax payable on the Bonus Shares and the Dividends to the Shareholders, the Company will act in compliance with the taxation policies of the relevant regulatory authorities and the relevant applicable laws and regulations.

DESPATCH OF CHEQUES

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the "Receiving Agent"). The Dividends after deduction of, where applicable, the enterprise income tax will be paid by the Receiving Agent to the Shareholders of H Shares on or before 31 July 2010. Relevant cheques will be despatched at the same time to the Shareholders entitled to receive such Dividends by ordinary post and at their own risk.

DESPATCHING OF SHARE CERTIFICATES

The Board proposes to despatch the share certificates for the Bonus H Shares to the Shareholders entitled thereto at their own risk on 10 June 2010 by ordinary post. In case of joint shareholdings, the certificates for the Bonus H Shares will be posted to the address of the first named person on the Registers of Members in respect of such Shares.

LISTING AND DEALINGS IN THE BONUS H SHARES AND NEW BOARD LOT SIZE

All necessary arrangements have been made for the Bonus H Shares to be admitted into CCASS. The Bonus H Shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS. All activities under CCASS are subject to the General Rules of CCASS and CCASS Operational Procedures in effect from time to time.

Dealings in the Bonus H Shares and new board lot size are now expected to commence on 15 June 2010.

By order of the Board
Shenzhen Dongjiang Environmental Company Limited*
ZHANG WEI YANG
Chairman

31 May 2010, Shenzhen, Guangdong Province, the PRC

As at the date of this announcement, 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 announcement, 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 Growth Enterprise Market 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 announcement 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 announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website 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 purpose only*