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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)

**REVISED EFFECTIVE DATE OF
COMMENCEMENT OF DEALINGS IN BONUS H SHARES
AND
CHANGE IN BOARD LOT SIZE
AND
THE TIMETABLE FOR CHANGE IN BOARD LOT SIZE**

References are made to the circular (the "Circular") dated 15 April 2010 and the announcement (the "Announcement") dated 31 May 2010 of Shenzhen Dongjiang Environmental Company Limited* (深圳市東江環保股份有限公司) (the "Company") in relation to, among other things, the Bonus H Shares issues and the change in board lot size. Capitalized terms used in this announcement shall have the same meaning as in the Circular and the Announcement unless otherwise defined.

Please be reminded that the commencement of dealings in the Bonus H Shares and the change in board lot size from 10,000 to 2,000 per board lot are now changed from 15 June 2010 (Tuesday) to 23 June 2010 (Wednesday).

EXPECTED TIMETABLE

2010
(Note)

First day of free exchange of H Share certificates.....8 June (Tuesday)

Last day for trading of H Shares with old board lot size
of 10,000 H Shares in the original counter.....22 June (Tuesday)

Effective date of change in new board lot size
to 2,000 H Shares per board lot.....23 June (Wednesday)

Original counter for trading in existing board lot size
becomes a counter for trading in the new board lot size
of 2,000 H Shares.....9:30 a.m. on 23 June (Wednesday)

Temporary counter for trading in old board lot size
of 10,000 H Shares opens..... 9:30 a.m. on 23 June (Wednesday)

First day of parallel trading.....9:30 a.m. on 23 June (Wednesday)

Temporary counter for trading in old board lot size
of 10,000 H Shares closes.....4:00 p.m. on 14 July (Wednesday)

Last day of parallel trading.....4:00 p.m. on 14 July (Wednesday)

Last day for free exchange of H Share certificates.....16 July (Friday)

Note: All times refer to Hong Kong local time.

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

1 June 2010, Shenzhen, Guangdong Province, the People's Republic of China

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*