



**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: 08230)

**SHAREHOLDER'S REPLY SLIP FOR ATTENDING  
THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON  
21 OCTOBER 2010**

I/We \_\_\_\_\_  
of \_\_\_\_\_

(*Note 1*) being the registered holder(s) of (*Note 2*) \_\_\_\_\_ share(s) 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 extraordinary 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") at 2:00 p.m. on Thursday, 21 October 2010.

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 share(s) of the Company registered in your name(s).
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 return to the Company's H Shares registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) or the Company's address at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the PRC (for holders of domestic shares) on or before Friday, 1 October 2010.

\* *For identification purpose only*