

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 on GEM: 08230)

(Stock code on the Main Board: 00895)

VOLUNTARY ANNOUNCEMENT
SUCCESSFUL BID FOR DESIGNATED DISASSEMBLY AND
TREATMENT ENTERPRISE FOR HOUSEHOLD APPLIANCES
REPLACEMENT IN HUBEI PROVINCE

The Company is pleased to announce that, on 21 September 2010, the Company received notice and was informed that the Company has successfully won the bid by way of public tender for Designated Disassembly and Treatment Enterprise for Household Appliances Replacement in Hubei Province in the PRC.

This announcement is made by the Company voluntarily.

Shenzhen Dongjiang Environmental Company Limited (the "Company") is pleased to announce that, on 21 September 2010, the Company has received a notice from Hubei Environmental Protection Bureau (湖北省環境保護廳), representing that the Company has successfully won the bid by way of public tender for Designated Disassembly and Treatment Enterprise for Household Appliances Replacement in Hubei Province, the People's Republic of China (the "PRC"), and has obtained the designated disassembly of the household appliance replacement and treatment enterprise qualification in Hubei Province. The Company will speed up to carry out the planning and implementation for the relevant projects according to the requirements of the relevant regulatory authorities. However, no concrete plan has been materialized.

The Company is of the view that the successful bid for the above qualification can help the Company to further expand the area of the disassembly and comprehensive utilization of the worn-out household appliances, and provide the Company a good opportunity for further development of the environmental protection business in Hubei Province.

This announcement is made by the Company voluntarily.

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

Shenzhen, the PRC, 21 September 2010

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 of the Stock Exchange 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting, on the Stock Exchange website at <http://www.hkexnews.hk> on the “Listed Company Information” page and on the Company’s website at <http://www.dongjiang.com.cn> from the date of publication.

** For identification purpose only*