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DONGJIANG ENVIRONMENTAL COMPANY LIMITED*

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: 00895)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Dongjiang Environmental Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the People's Republic of China (the “**PRC**”) on Tuesday, 25 August 2020 for the purpose of, (i) considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2020, (ii) considering the payment of interim dividend, if any; and (iii) any other business, if any.

By order of the Board

Dongjiang Environmental Company Limited*

Tan Kan

Chairman

Shenzhen, the PRC

11 August 2020

As at the date of this notice, the Board of Directors of the Company comprises three executive Directors, being Mr. Tan Kan, Mr. Yao Shu and Mr. Lin Peifeng; three non-executive Directors, being Mr. Huang Yiming, Mr. Lu Bei and Mr. Jin Yongfu; and three independent non-executive Directors, being Mr. Zhu Zhengfu, Mr. Qu Jiu Hui and Mr. Wong Hin Wing

** For identification purpose only*