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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 Thursday, 22 October 2020 for the purpose of, among other matters, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the nine months ending 30 September 2020, and any other business, if any.

By order of the Board

Dongjiang Environmental Company Limited*

Tan Kan

Chairman

Shenzhen, the PRC

29 September 2020

As at the date of this notice, the Board of Directors of the Company comprises two executive Directors, being Mr. Tan Kan 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*