Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Dongjiang Environmental Company Limited
Stock code	00895
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Update) Final Dividend for the year ended 31 December 2021
Announcement date	01 June 2022
Status	Update to previous announcement
Reason for the update / change	Update on date of shareholders' approval, ex-dividend date, book close period, record date, payment date and information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.055 per share
Date of shareholders' approval	29 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	19 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 July 2022 16:30
Book close period	From 21 July 2022 to 26 July 2022
Record date	26 July 2022
Payment date	23 August 2022
Share registrar and its address	Tricor Tengis Limited Level 54, Hopewell Centre 183 Queen’s Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	The information relating to withholding tax applicable to the final dividend (including types of shareholders and tax rates) is set out as follows. For further details, please

refer to the circular and notice of 2021 annual general meeting of the Company.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold and pay 10% of the dividend to be distributed to the individual holders of H Shares on behalf of such holders as individual income tax.
Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprise holders of H Shares, the Company will withhold and pay 10% of the dividend as enterprise income tax according to the relevant tax regulations.
Domestic individual investors or domestic securities investment funds investing through ShanghaiHong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect	20%	For dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or ShenzhenHong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through ShanghaiHong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

In case of any change in the total number of issued share capital of the Company before the record date for the implementation of the dividend distribution, the total distribution amount will remain unchanged and the distribution amount per share will be adjusted accordingly with specific adjustments to be announced separately.

Directors of the issuer

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, being Mr. Tan Kan, Mr. Yu Zhongmin and Mr. Lin Peifeng; three non-executive Directors, being Mr. Tang Yi, Ms. Shan Xiaomin and Mr. Jin Yongfu; and three independent non-executive Directors, being Mr. Li Jinhui, Mr. Siu Chi Hung and Ms. Guo Suyi.