



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)

REPLY SLIP FOR ATTENDING THE THIRD EXTRAORDINARY GENERAL MEETING IN 2023 TO BE HELD ON 5 DECEMBER 2023

I/We _____ of
address(es) _____ (Note 1)

being the registered holder(s) of _____ (Note 2) shares of RMB1.00 each in
the share capital of Dongjiang Environmental Company Limited* (the “**Company**”) will attend (or appoint proxy(ies)
to attend on my/our behalf) the third extraordinary general meeting of the Company in 2023 to be held at 11th Floor,
Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the People’s Republic of China
on Tuesday, 5 December 2023 at 3:00 p.m. (the “**EGM**”).

Shareholder’s Signature: _____

Date: _____ 2023

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. To facilitate the Company in making arrangements for the EGM, you are invited to complete this reply slip and return it to the Company’s H share registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares of the Company) as soon as possible, but in any event, before 3:00 p.m. on Monday, 4 December 2023. However, the completion and return of this reply slip or not will not affect your right to attend and/or vote at the EGM.

* For identification purpose only