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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)**

- (1) POLL RESULTS OF THE THIRD EXTRAORDINARY  
GENERAL MEETING IN 2023;  
(2) ELECTION OF NON-EXECUTIVE DIRECTOR;  
AND  
(3) AMENDMENTS TO ARTICLES OF ASSOCIATION**

References are made to the notice of the third extraordinary general meeting in 2023 (the “**EGM**”) of Dongjiang Environmental Company Limited\* (the “**Company**”) dated 15 November 2023 (the “**Notice**”) and the circular of the Company dated 16 November 2023 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

**(1) POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolutions in the Notice were put to vote by way of poll and duly passed by the Shareholders at the EGM held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the PRC at 3:00 p.m. on Tuesday, 5 December 2023. All Directors have attended the EGM.

Details of poll results are set out as follows:

<b>ORDINARY RESOLUTIONS</b> (Notes)		<b>Number of Votes (%)</b>			<b>Total Number of Votes</b>
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	
1.	The resolution in relation to the amendments to measures of proceeds management.	390,826,812 98.5595%	5,712,316 1.4405%	0 0.0000%	396,539,128 100%
2.	The resolution in relation to the formulation of the Implementation Rules of Annual Performance Appraisal for the Chairman and Senior Management.	396,502,228 99.9907%	36,900 0.0093%	0 0.0000%	396,539,128 100%
3.	The resolution in relation to the election of Huang Honggang as a non-independent Director of the seventh session of the Board.	396,506,528 99.9918%	32,600 0.0082%	0 0.0000%	396,539,128 100%
<b>SPECIAL RESOLUTION</b> (Notes)		<b>Number of Votes (%)</b>			<b>Total Number of Votes</b>
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	
4.	The resolution in relation to the amendments to the Articles of Association.	390,811,612 98.5556%	5,727,516 1.4444%	0 0.0000%	396,539,128 100%

Notes:

- (a) The full text of the resolutions proposed at the EGM was set out in the Notice.
- (b) The total number of Shares entitling the holders of which to attend and abstain from voting in favour of any resolutions at the EGM under Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders of which are required under the Listing Rules to abstain from voting at the EGM: Nil.

The total number of issued Shares of the Company as at the date of the EGM was 1,105,255,802 Shares, comprising 905,118,302 A Shares and 200,137,500 H Shares, which was the total number of Shares entitling the holders of which to attend and vote for or against the resolutions at the EGM.

As more than half of the votes were cast in favour of the resolutions numbered 1, 2 and 3 above, such resolutions were duly passed as ordinary resolutions of the Company. As more than two-third of the votes were cast in favour of the resolution numbered 4 above, such resolution was duly passed as a special resolution of the Company.

The Company is not aware of any person who has indicated his/her/its intention to vote against any resolutions or to abstain from voting at the EGM in the Circular.

The EGM was witnessed by the PRC legal advisers of the Company, Grandall Law Firm (Shenzhen), who issued a legal opinion, pursuant to which Grandall Law Firm (Shenzhen) was of the view that the convening of and the procedures for holding the EGM, the eligibility of the Shareholders and proxies who attended the EGM, the eligibility of the convener, the voting procedures and poll results of the resolution were in compliance with the requirements of the relevant laws and regulations of the PRC and the provisions of the Articles of Association and that the poll results of the EGM were valid. The Company's independent auditor, WUYIGE Certified Public Accountants LLP, was appointed and acted as scrutineer for vote-taking at the EGM.

## **(2) ELECTION OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 15 November 2023 (the “**Announcement**”) and the Circular in relation to, amongst others, the proposed election of Mr. Huang Honggang (“**Mr. Huang**”) as a non-executive Director.

The Board is pleased to announce that the resolution on the election of Mr. Huang as a non-independent Director of the seventh session of the Board has been approved by the Shareholders by way of an ordinary resolution at the EGM. The term of office of Mr. Huang is from the date of this announcement (i.e. 5 December 2023) until the expiration of the term of the seventh session of the Board.

The updated biographical details of Mr. Huang are set out as follows:

Mr. Huang Honggang, male, aged 49, born in April 1974, member of the Communist Party of China, holds a Bachelor's degree. He served as deputy minister, minister of legal affairs department and minister of general legal affairs department of Guangdong Rising Hotel Group Co., Ltd.\* (廣東省廣晟酒店集團有限公司), senior director and deputy minister of legal affairs department, deputy director of the office of the board (legal affairs center), and deputy minister of legal and risk control affairs department of Guangdong Rising Holdings Group (formerly known as Guangdong Rising Asset Management Co., Ltd.\* (廣東省廣晟資產經營有限公司)). From December 2021 to October 2023, he also served as a director of Guangdong Rare Earth Industry Group Co., Ltd.\* (廣東省稀土產業集團有限公司) and Guangdong Rising Real Estate Group Co., Ltd.\* (廣東省廣晟置業集團有限公司).

He is currently a designated director assigned to listed companies of Guangdong Rising Holdings Group, and has been serving as a director of Shenzhen Zhongjin Lingnan Non-ferrous Metal Co., Ltd.\* (深圳市中金嶺南有色金屬股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000060) since 16 November 2023, a director of Rising Nonferrous Metals Share Co., Limited (廣晟有色金屬股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600259) since 17 November 2023, and a director of Guangdong Fenghua Advanced Technology Holding Co., Ltd.\* (廣東風華高新科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000636) since 30 November 2023.

Save as disclosed above, as at the date of this announcement, there has been no change to the biographical details (including the information required to be disclosed under Rule 13.51(2) of the Listing Rules) of Mr. Huang as disclosed in the Announcement and the Circular.

The Board would like to take this opportunity to welcome Mr. Huang on joining the Board.

### **(3) AMENDMENTS TO ARTICLES OF ASSOCIATION**

The Proposed Amendments to the Articles of Association have been approved by the Shareholders by way of a special resolution at the EGM and has become effective on the date of this announcement (i.e. 5 December 2023). The full text of the amended and restated Articles of Association will be published on the websites of the Stock Exchange and the Company.

By order of the Board  
**Dongjiang Environmental Company Limited\***  
**Tan Kan**  
*Chairman*

Shenzhen, the PRC  
5 December 2023

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Tan Kan, Mr. Yu Zhongmin and Mr. Lin Peifeng; two non-executive Directors, being Mr. Huang Honggang and Mr. Jin Yongfu; and three independent non-executive Directors, being Mr. Li Jinhui, Mr. Siu Chi Hung and Ms. Guo Suyi.*

*\* For identification purpose only*