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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)

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

(1) ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

Dongjiang Environmental Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) held a meeting of the third session of the employee representative meeting on 17 April 2024, at which Mr. Liu Bin (“**Mr. Liu**”) was elected as the employee representative supervisor of the eighth session of the supervisory committee of the Company (the “**Supervisory Committee**”).

The term of office of Mr. Liu shall take effect from the date of election of the eighth session of the Supervisory Committee at an upcoming general meeting to be held by the Company and end upon the expiry of the term of office of the eighth session of the Supervisory Committee. Mr. Liu will, together with other non-employee representative supervisors to be elected at the general meeting, constitute the eighth session of the Supervisory Committee.

The biographical details of Mr. Liu are set out below:

Liu Bin, male, born in June 1979, aged 44, a Member of the Communist Party of China, holding a bachelor's degree, and is an Intermediate Accountant. He had worked successively in listed corporations including L.K. Technology Holdings Limited*(力勁科技集團有限公司), EVOC Intelligent Technology Company Limited*(研祥智能科技股份有限公司) and Shenzhen Jinjia Group Co., Ltd.*(深圳勁嘉集團股份有限公司), responsible for financial and audit work. He has served as a project manager of the audit department, deputy director (in charge of work), and person in charge of audit of the Company, and was a member of the General Party Branch of the Ecological and Environmental Services Division, Secretary of the Party Branch of the Headquarters, and a deputy general manager of the Company. He is currently the deputy director of the audit department

of the Company.

Mr. Liu will not receive any remuneration for his position as an employee representative supervisor.

Save as disclosed above, Mr. Liu has confirmed that he: (i) does not have any relationship with any of the directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other positions in any members of the Group; and (iv) did not hold any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there is no other information of Mr. Liu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited, and the Company is not aware of any other matter that needs to be brought to the attention of the Shareholders.

(2) RETIREMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR

Due to work arrangement, Mr. Zhang Hao (“**Mr. Zhang**”), an employee representative supervisor of the seventh session of the Supervisory Committee, will retire as an employee representative supervisor with effect from the expiry of the term of office of the seventh session of the Supervisory Committee and the date of election of the eighth session of the Supervisory Committee at an upcoming general meeting to be held by the Company.

Mr. Zhang has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) and the Supervisory Committee and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Dongjiang Environmental Company Limited*
Wang Bi'an
Chairman

Shenzhen, the PRC
17 April 2024

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wang Bi'an, Mr. Li Xiangli and Mr. Yu Fan; three non-executive Directors, being Mr. Huang Honggang, Mr. Liu Xiaoxuan and Mr. Jin Yongfu; and three independent non-executive Directors, being Mr.

Li Jinhui, Mr. Siu Chi Hung and Ms. Guo Suyi.

** For identification purposes only*