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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

This announcement is made by Dongjiang Environmental Company Limited* (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”)

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Mr. Huang Honggang (“**Mr. Huang**”) has tendered his written resignation as a non-executive Director and a member of the remuneration and appraisal committee of the Board due to his other work arrangements.

According to the requirements under the relevant laws, regulations, other regulatory documents and the Articles of Association of the Company (the “**Articles of Association**”), Mr. Huang’s resignation has taken effect from the date of this announcement (i.e. 23 July 2024), after which he no longer holds any position in the Company.

The resignation of Mr. Huang will neither cause the number of incumbent members of the Board to fall short of the quorum as provided by the Company Law of the People’s Republic of China nor have any adverse effect on the normal operations of the Company. The Company will complete the election of Director in accordance with the Articles of Association and other relevant requirements as soon as practicable.

Mr. Huang has confirmed that he has no disagreement with the Board during his tenure of service and there is no other matter in relation to his resignation that needs to be brought to the attention of the Hong Kong Stock Exchange and the shareholders of the Company. As at the date of this announcement, Mr. Huang does not hold any share of the Company.

The Board wishes to express its sincere gratitude to Mr. Huang for his contribution to the Company during his tenure of office.

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

Shenzhen, the PRC
23 July 2024

As at the date of this announcement, the Board of Directors of the Company comprises three executive Directors, being Mr. Wang Bi'an, Mr. Li Xiangli and Mr. Yu Fan; two non-executive Directors, being 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*