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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 SUPERVISOR

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 Ms. Jiang Ping (“**Ms. Jiang**”) has tendered her written resignation as a supervisor of the Company (“**Supervisor(s)**”) due to her other work arrangements.

Given that the resignation of Ms. Jiang will result in the number of members of the supervisory committee of the Company (the “**Supervisory Committee**”) falling below the quorum, in accordance with the requirements under the relevant laws, regulations and the articles of association of the Company (the “**Articles of Association**”), Ms. Jiang will continue to perform her duty as a Supervisor until the election of a new Supervisor at the general meeting of the Company. The Company will complete the selection and appointment of Supervisor in accordance with the Articles of Association and other relevant requirements as soon as practicable.

Ms. Jiang has confirmed that she has no disagreement with the Board and the Supervisory Committee and there is no other matter in relation to her 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, Ms. Jiang does not hold any share of the Company.

The Board wishes to express its sincere gratitude to Ms. Jiang for her contribution to the Company during her tenure of office.

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

Shenzhen, the PRC
2 September 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*