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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)**

**PROPOSED RE-ELECTION AND APPOINTMENT OF  
DIRECTORS AND SUPERVISORS  
AND  
RETIREMENT OF DIRECTORS**

The respective term of office of the seventh session of the Board and the Supervisory Committee has expired. In accordance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and relevant laws and regulations, as well as the Articles of Association, the Company shall carry out the election of new session of the Board and the Supervisory Committee.

**RETIREMENT OF DIRECTORS**

Mr. Jin Yongfu has notified the Board that he will retire from his office as a non-executive Director and will not seek for re-election at the EGM. Ms. Guo Suyi has notified the Board that she will retire from her office as an independent non-executive Director and will not seek for re-election at the EGM. Following the retirement of Ms. Guo Suyi, she will cease to be a member of the Audit and Risk Management Committee and the chairman of the Remuneration and Appraisal Committee. The Company will make an announcement regarding the appointment arrangements for the aforementioned positions as and when appropriate.

**PROPOSED RE-ELECTION AND APPOINTMENT OF  
DIRECTORS AND SUPERVISORS**

The Board is pleased to announce that the Board has proposed to convene the EGM to re-elect and appoint the Directors of the eighth session of the Board and the non-employee representative Supervisors of the eighth session of the Supervisory Committee.

The proposed re-election and appointment of the Directors and non-employee representative Supervisors will be subject to the approval of the Shareholders at the EGM.

The term of office of the Directors of the eighth session of the Board and the non-employee representative Supervisors of the eighth session of the Supervisory Committee will be a period of three years commencing on the date of EGM (i.e. 10 October 2024).

### **Re-election and appointment of Directors**

Mr. Wang Bi'an, Mr. Li Xiangli and Mr. Yu Fan will retire and have been nominated as candidates for re-election as executive Directors at the EGM; Mr. Liu Xiaoxuan will retire and has been nominated as a candidate for re-election as non-executive Director at the EGM; and Mr. Li Jinhui and Mr. Siu Chi Hung will retire and have been nominated as the candidates for re-election as independent non-executive Directors at the EGM.

Mr. Jia Guorong has been nominated as a candidate for appointment as non-executive Director at the EGM and Ms. Xiang Ling has been nominated as a candidate for appointment as independent non-executive Director at the EGM.

### **Re-election and appointment of Supervisor**

Mr. Peng Zhuozhuo will retire and has been nominated as candidate for re-election as non-employee representative Supervisor at the EGM.

Ms. Chen Peihuan has been nominated as a candidate for appointment as non-employee representative Supervisor at the EGM. Mr. Liu Bin has been elected at the employee representatives' meeting as an employee representative Supervisor of the eighth session of the Supervisory Committee through democratic election.

### **GENERAL**

A circular containing, inter alia, details of the proposed re-election and appointment of Directors and Supervisors and the EGM Notice will be disseminated to the Shareholders in due course.

The respective term of office of the seventh session of the Board and the Supervisory Committee has expired. In accordance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and relevant laws and regulations, as well as the Articles of Association, the Company shall carry out the election of new session of the Board and the Supervisory Committee.

## **RETIREMENT OF DIRECTORS**

Mr. Jin Yongfu has notified the Board that he will retire from his office as a non-executive Director and will not seek for re-election at the EGM. Ms. Guo Suyi has notified the Board that she will retire from her office as an independent non-executive Director and will not seek for re-election at the EGM. Following the retirement of Ms. Guo Suyi, she will cease to be a member of the Audit and Risk Management Committee and the chairman of the Remuneration and Appraisal Committee. The Company will make an announcement regarding the appointment arrangements for the aforementioned positions as and when appropriate.

Both of them have confirmed that they have no disagreement with the Board and there is no other matter in relation to their retirement that needs to be brought to the attention of the Shareholders.

## **PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS AND SUPERVISORS**

The Board is pleased to announce that the Board has proposed to convene the EGM to re-elect and appoint the Directors of the eighth session of the Board and the non-employee representative Supervisors of the eighth session of the Supervisory Committee.

The proposed re-election and appointment of Directors and non-employee representative Supervisors will be subject to the approval of the Shareholders at the EGM through cumulative voting system. Mr. Liu Bin has been elected at the employee representatives' meeting as an employee representative Supervisor of the eighth session of the Supervisory Committee through democratic election.

The term of office of the Directors of the eighth session of the Board and the non-employee representative Supervisors of the eighth session of the Supervisory Committee will be a period of three years commencing on the date of the EGM (i.e. 10 October 2024).

### **Re-election and appointment of Directors**

Mr. Wang Bi'an, Mr. Li Xiangli and Mr. Yu Fan will retire and have been nominated as the candidates for re-election as executive Directors at the EGM. Mr. Liu Xiaoxuan will retire and

has been nominated as a candidate for re-election as non-executive Director at the EGM. Mr. Li Jinhui and Mr. Siu Chi Hung will retire and have been nominated as the candidates for re-election as independent non-executive Directors at the EGM.

Mr. Jia Guorong has been nominated as candidate for appointment as non-executive Director at the EGM and Ms. Xiang Ling has been nominated as a candidate for appointment as independent non-executive Director at the EGM.

If the proposed re-election or appointment of the Directors are approved by the Shareholders at the EGM, the Company will enter into a service contract with each of them for a term of three years. The remuneration of the chairman of the Board will be determined in accordance with the "Management Measures for Remuneration of the Chairman and Senior Management Personnel (July 2024)" (which is subject to approval at the EGM, the details of which are set out in the circular of the Company dated 12 September 2024) and will comprise a fixed salary and a performance-based remuneration. The "Management Measures for Remuneration of the Chairman and Senior Management Personnel (July 2024)" will also apply to other executive Directors who are remunerated for their senior management positions within the Company. Non-executive Directors will not receive any remuneration from the Company. Independent non-executive Directors will be entitled to a director's fee of RMB150,000 per annum (before tax), payable on a monthly basis. In accordance with the Articles of Association, an ordinary resolution will be proposed at the EGM to approve the aforementioned remuneration plan for the Directors during their term of office. The Company will disclose the remuneration of the Directors in its upcoming annual report.

Biographical details of each of the Directors proposed for re-election or appointment are set out below:

### ***Executive Directors***

**Mr. Wang Bi'an** (王碧安, whose former name was Wang Bi'an (王必安), "**Mr. Wang**"), aged 51, is a member of Communist Party of China and holds a bachelor's degree. Mr. Wang was appointed as the chairman of the Board and an executive Director with effect from 21 February 2024. He has served as the secretary of the Party Committee and chairman of the People's Congress in Dabu Town, Ruyuan County, Guangdong Province; secretary of the Party Committee and chairman of the People's Congress of Daqiao Town; a member of the Standing Committee of Ruyuan County Party Committee, deputy secretary (cadre sent to aid Tibet) of Linzhi County Party Committee in Tibet; deputy secretary of the Party Group and deputy director of the Development and Reform Bureau of Shaoguan City, Guangdong Province; secretary of the Party Group and director of the Land and Resources Bureau of Shaoguan City, Guangdong Province; deputy secretary of the Communist Party of China Nanxiong Municipal Committee, Mayor, Party Secretary of the Municipal Government, and secretary of the

Communist Party of China Nanxiong Municipal Committee; secretary of the Party Committee and chairman of Shenzhen Zhongjin Lingnan Nonferrous Metals 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). Mr. Wang is currently the chairman of the Board, an executive Director and secretary of the Communist Party of the Company, and the vice president of the Guangdong Enterprise Federation and Guangdong Entrepreneur Association, as well as a representative member of the China Listed Companies Association. As at the date of this announcement, he does not hold any Shares.

**Mr. Li Xiangli** (李向利, “**Mr. Li**”), aged 43, is a member of the Communist Party of China, holds a master’s degree in engineering, and is a senior political engineer, a senior human resources specialist and an economist. Mr. Li was appointed as an executive Director with effect from 21 February 2024. He served as the deputy director of the party public affairs and human resources department and general manager of the party and human resources department of Guangdong Rising Non-Ferrous Metal Company Limited\* (廣晟有色金屬股份有限公司), a company listed on the Shanghai Stock Exchange, stock code: 600259), secretary of the party branch, executive director and general manager of Dabu Guangdong Rising Rare-Earth Mining Company Limited\* (大埔廣晟稀土礦業有限公司)\* (now known as Dabu County Xinchengji Industry and Trade Company Limited\* (大埔縣新誠基工貿有限公司)), general manager of Pingyuan Huaqi Rare Earth Industrial Company Limited\* (平遠華企稀土有限公司), and deputy director of human resources department and director of human resources department (party committee organization department) of Guangdong Rising Holdings Group. Mr. Li is currently the deputy secretary of the Communist Party and the chief executive officer of the Company. As at the date of this announcement, he does not hold any Shares.

**Mr. Yu Fan** (余帆, “**Mr. Yu**”), aged 45, is a member of the Communist Party of China, graduated from Wuhan University majoring in business administration (bachelor’s degree) and Shanghai University of Finance and Economics majoring in business administration (master’s degree), and is a first-level enterprise human resource specialist and a political work specialist. Mr. Yu was appointed as an executive Director with effect from 21 February 2024. He served as the secretary of the Youth League Committee, deputy secretary of the Disciplinary Committee, director of the party and human resources department and director of the supervision and audit office of Guangdong Hongling Group Co., Ltd.\* (廣東省紅嶺集團有限公司), member of the Party Committee, secretary of the Disciplinary Committee, and Chairman of the Supervisors Committee of Guangdong Rising Construction Investment Group Co., Ltd.\* (廣東省廣晟建設投資集團有限公司), member of the Party Committee, secretary of the Disciplinary Committee and Chairman of Supervisory Committee of Guangdong Rising Real Estate Group Co., Ltd.\* (廣東省廣晟置業集團有限公司), Chairman of the Supervisory Committee of Guangdong Rising Guohong Underground Space Investment and Construction Co., Ltd.\* (廣東省廣晟國宏地下空間投資建設有限公司), and secretary of commission for discipline inspection and

chairman of the Supervisory Committee of the Company. Mr. Yu is currently the deputy secretary of the Party Committee and chairman of the trade union of the Company. As at the date of this announcement, he does not hold any Shares.

### ***Non-executive Directors***

**Mr. Liu Xiaoxuan** (劉曉軒, “**Mr. Liu**”), aged 47, is a member of the Communist Party of China, holds a bachelor’s degree and a master’s degree in engineering and is a senior engineer. Mr. Liu was appointed as a non-executive Director with effect from 21 February 2024. He successively served as the assistant to general manager, manager of industrial development department and deputy general manager of Shanghai Baosteel New Building Materials Technology Co., Ltd.\* (上海寶鋼新型建材科技有限公司), deputy general manager (in charge of work), general manager and secretary of general party branch of Shanghai Baosteel Magnetic Industry Co., Ltd.\* (上海寶鋼磁業有限公司), general manager of rotary hearth furnace division of Baowu Group Environmental Tech and general manager of Zhanjiang Baofa Saidi Rotary Hearth Furnace Technology Co., Ltd.\* (湛江寶發賽迪轉底爐技術有限公司), and assistant to general manager of Baowu Group Environmental Tech and general manager, secretary of party branch of rotary hearth furnace division. He currently serves as the deputy general manager and a member of the Party Committee of Baowu Group Environmental Tech. As at the date of this announcement, he does not hold any Shares.

**Mr. Jia Guorong** (賈國榮, “**Mr. Jia**”), aged 53, is a member of the Communist Party of China with a postgraduate education and a master's degree. Mr. Jia successively served as a manager of the clearing department, a manager of the clearing and audit departments, director of risk, a deputy general manager, and the chief risk officer at Jiangsu Hongye Futures Brokerage Co., Ltd. \*(江蘇弘業期貨經紀有限公司). He also served as a member of the Party Committee, chief risk officer and deputy general manager of Hongye Futures Co., Ltd.\*(弘業期貨經紀有限公司). Furthermore, Mr. Jia was a member of the Party Committee and executive deputy general manager (at the equivalent of a senior mid-level management position) of Jiangsu Soho Asset Operation Group Co., Ltd.\*(江蘇蘇豪資產運營集團有限公司), and general manager of the risk control and legal department (including the company legal affairs department and the tender supervision office) of Soho Holdings Group. Mr. Jia is currently the general manager, deputy party secretary, and director of High Hope Group, and concurrently serves as the chairman of the supervisory committee of Jiangsu Shuntian Co., Ltd.\*(江蘇舜天股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600287). As at the date of this announcement, he does not hold any Shares.

### ***Independent Non-executive Directors***

**Mr. Li Jinhui** (李金惠), aged 59, is a member of the Communist Party of China, holds a

doctoral degree and is a professor (employed on a long-term contract) and doctoral tutor as well as the chief scientist of Circular Economy and Urban Minerals Innovative Team of the School of Environment, Tsinghua University. Mr. Li Jinhui was appointed as an independent non-executive Director with effect from 22 December 2020. Currently, he serves as an executive director of the United Nations Environment Programme Basel Convention Regional Centre (Asia Pacific), a director of Circular Economy Branch, Chinese Society for Environmental Sciences (中國環境科學學會循環經濟分會), a managing director of Chinese Society for Environmental Sciences and deputy director and secretary-general of the Solid Waste Treatment and Utilization Committee of China Association of Environmental Protection Industry. His research on common technologies of urban circular economy won the second prize of National Scientific and Technological Progress Awards (ranked No.1, 2016), and he was selected among the second batch of national environmental protection professional and technical leaders (totalling 40 leaders nationwide) in 2016. He was appointed as a Distinguished Professor of the “Changjiang Scholars Award Program” of the Ministry of Education in 2021, and he won two awards and two commendation letters from the United Nations Environment Programme as well as more than 20 provincial and ministerial science and technology awards. He serves as the chief editor of the English Journal of Circular Economy and an associate editor of Chinese Journal of Environmental Engineering. He also serves as an independent director of SCIMEE Tech. & Sci. Co., Ltd.\* (中建環能科技股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 300425) and Jiangxi Green Recycling Industry Co., Ltd.\* (江西格林循環產業股份有限公司). As at the date of this announcement, he does not hold any Shares.

**Mr. Siu Chi Hung** (蕭志雄, “Mr. Siu”), aged 53, holds a bachelor’s degree in Business Administration from the Chinese University of Hong Kong, was a non-practising member of the Hong Kong Institute of Certified Public Accountants and is a member of the American Institute of Certified Public Accountants and a member of the Hong Kong Independent Non-Executive Director Association currently. Mr. Siu was appointed as an independent non-executive Director with effect from 22 December 2020. He joined KPMG (Hong Kong) in 1994 and held the positions of a partner, the principal partner of real estate of KPMG (China) and the principal partner of Capital Markets Development (Southern China) of KPMG (China) from 2008 to June 2018. He served as an executive director of LVGEM (China) Real Estate Investment Company Limited\* (綠景(中國)地產投資有限公司, a company listed on the Stock Exchange, stock code: 0095) from 2019 to 2021, an independent non-executive director of Roiserv Lifestyle Services Co., Ltd.\* (榮萬家生活服務股份有限公司, a company listed on the Stock Exchange, stock code: 2146) from 2020 to 2022, and an independent non-executive director of Central China Management Co., Ltd.\* (中原建業有限公司, a company listed on the Stock Exchange, stock code: 9982) from 2021 to 2024. Mr. Siu currently serves as an independent non-executive director of China Aluminum International Engineering Corporation Limited\* (中鋁國際工程股份有限公司), a company listed on the Stock Exchange, stock code: 2068), MicroPort NeuroTech Limited\* (微創腦科學有限公司, a company listed on the Stock Exchange, stock

code: 2171) and China Gas Industry Investment Holdings Co., Ltd, a company listed on the Stock Exchange, stock code: 1940). As at the date of this announcement, he does not hold any Shares.

**Ms. Xiang Ling** (向凌, “**Ms. Xiang**”), aged 43, holds a doctorate degree in law from Sun Yat-sen University. Ms. Xiang has been teaching at the School of Law, Guangdong University of Finance, since July 2006, with her current position as the head of the intellectual property department. She also serves as an independent non-executive director of Yichang HEC Changjiang Pharmaceutical Co., Ltd.\* (宜昌東陽光長江藥業股份有限公司, a company listed on the Stock Exchange, stock code: 1558), Guangzhou Haozhi Industrial Co., Ltd.\* (廣州市昊志機電股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 300503), and Guangzhou Grandhope Communication Technology Co., Ltd.\* (廣州廣哈通信股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 300711). As at the date of this announcement, she does not hold any Shares.

Mr. Li Jinhui, Mr. Siu, and Ms. Xiang have each confirmed that he/she (i) meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) does not have any financial or other interest in the business of the Group, nor is connected with any core connected person (as defined in the Listing Rules) of the Company, either currently or historically; and (iii) there are no other factors that may affect his/her independence at the time of his/her appointment. Additionally, Mr. Li Jinhui, Mr. Siu, and Ms. Xiang have each obtained the qualification certificate for independent directors as recognized by the Shenzhen Stock Exchange.

The Board also believes that with the professional knowledge and experience of Mr. Li Jinhui in environment protection industry, of Mr. Siu in finance and of Ms. Xiang in law, they will make positive contributions to the strategies, policies and performance of the Company. Mr. Li Jinhui, Mr. Siu and Ms. Xiang have extensive experience in their respective fields, and possess different skillsets, knowledge and experience. The Board believes that they have the necessary characters, integrity and experience, and that they will continue to contribute to the diversity of the Board and effectively perform their duties as independent non-executive Directors.

In view of the composition of the eighth session of the Board, with the assistance and recommendation from the nomination committee of the Board, the Board has comprehensively reviewed and considered the structure, number of members, composition and diversity of the Board from a number of aspects, including but not limited to, gender, age, cultural and education background, skills, knowledge and experience and decided to propose the re-election or appointment (as the case may be) of Mr. Wang, Mr. Li and Mr. Yu as executive Directors; Mr. Liu and Mr. Jia as non-executive Directors, and Mr. Li Jinhui, Mr. Siu and Ms. Xiang as independent non-executive Directors at the EGM.

Save as disclosed above, as a the date of this announcement, each of the Directors above does

not (i) have any relationship with any other Directors, Supervisors, senior management or substantial or controlling shareholders of the Company; (ii) hold any other position with the Company and other members of the Group; (iii) hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) hold any interest in the Shares within the meaning of Part XV of the SFO.

There is no information in relation to each of the above Directors that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters in relation to their re-election or appointment that need to be brought to the attention of the Shareholders.

Each of the Directors above has not been subject to any punishment by the China Securities Regulatory Commission and other competent authorities or disciplined by any stock exchanges, is not a dishonest person subject to enforcement action; and his/her qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law of the PRC, the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other relevant laws and regulations.

### **Re-election and appointment of Supervisors**

Mr. Peng Zhuozhuo will retire and has been nominated as a candidate for re-election as a non-employee representative Supervisor at the EGM.

Ms. Chen Peihuan has been nominated as a candidate for appointment as a non-employee representative Supervisor at the EGM. Mr. Liu Bin has been elected at the employee representatives' meeting as an employee representative Supervisor of the eighth session of the Supervisory Committee.

Employee representative supervisors and non-employee representative supervisors who are remunerated for their other positions within the Company shall not receive additional remuneration for serving as employee representative Supervisors or non-employee representative Supervisors. In accordance with the Articles of Association, an ordinary resolution will be proposed at the EGM to approve the aforementioned remuneration plan for the Supervisors during their term of office. The Company will disclose the remuneration of the Supervisors in its upcoming annual report.

Biographical details of each of the Supervisors proposed for re-election or appointment are set out below:

**Mr. Peng Zhuozhuo** (彭卓卓, “**Mr. Peng**”), aged 43, is a member of the Communist Party of China, joined the party in June 2004, graduated from the School of Software (now known as the

School of Data Science and Computer) of Sun Yat-sen University in July 2006 with a master's degree in software engineering, and is an auditor and a senior political engineer. Mr. Peng was appointed as a Supervisor and the chairman of the Supervisory Committee with effect from 21 February 2024. He successively served as a clerk, deputy chief clerk, chief clerk of the Guangdong Provincial Audit Office, chief clerk of the Office of Inspector of the Guangdong Provincial State-owned Assets Supervision and Administration Commission assigned by the Guangdong Provincial Supervision Department of the Discipline Inspection Committee of the Guangdong Provincial State-owned Assets Supervision and Administration Commission, deputy director of supervision and audit department of Guangdong Railway Construction Investment Group Co., Ltd.\* (廣東省鐵路建設投資集團有限公司), deputy director and director of the discipline inspection and supervision office of Guangdong Rising Holdings Group, and member of party committee, secretary of commission for discipline inspection and chairman of the supervisory committee of Shenzhen Zhongjin Lingnan Nonfemet 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). Mr. Peng is currently a member of party committee, the secretary of commission for discipline inspection and chairman of the Supervisory Committee of the Company. As at the date of this announcement, he does not hold any Shares.

**Ms. Chen Peihuan** (陳佩環, “Ms. Chen”), aged 39, is a member of the Communist Party of China and holds a master's degree. She is a certified intermediate economist, senior human resources manager, and senior auditor. Ms. Chen has successively held the positions of cashier in the finance department of Hubei Hankai Expressway Co., Ltd.\* (湖北省漢蔡高速公路有限公司), assistant supervisor in the audit and supervision department of Guangdong Zhongren Enterprise (Group) Co., Ltd.\* (廣東省中人企業（集團）有限公司), supervisor in the investment and capital operation department, business management department, and senior supervisor in the discipline inspection and audit department of Guangdong Rising Construction Investment Group Co., Ltd.\* (廣東省廣晟建設投資集團有限公司). She also served as a supervisor in the audit department of Guangdong Rising Holdings Group. Currently, Ms. Chen is currently a senior supervisor in the audit department of Guangdong Rising Holdings Group. As at the date of this announcement, she does not hold any Shares.

**Mr. Liu Bin** (劉彬), aged 45, is a member of the Communist Party of China and holds a bachelor's degree and the qualification of Intermediate Accountant. He has held various financial and audit positions at listed companies, including L.K. Technology Holdings Limited (力勁科技集團有限公司, a company listed on the Stock Exchange, stock code: 558), EVOC Intelligent Technology Company Limited\* (研祥智慧科技股份有限公司, a company previously listed on the Stock Exchange before its privatization and delisting) and Shenzhen Jinjia Group Co., Ltd. (深圳勁嘉集團股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code : 002191). He previously served as a project manager, deputy head (acting), and head of the audit department of the Company, and as a Committee Member of the

Party General Branch, Party Branch Secretary, and deputy general manager of the Company's Ecological Environment Service Division. He currently serves as the deputy head of the Company's audit department. As of the date of this announcement, he does not hold any Shares.

Save as disclosed above, as at the date of this announcement, each of the above Supervisors proposed to be re-elected or appointed does not (i) have any relationship with any other Directors, Supervisors, senior management or substantial or controlling shareholders of the Company; (ii) hold any other position with the Company and other members of the Group; (iii) hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and; (iv) hold any interest in the Shares within the meaning of Part XV of the SFO.

There is no information in relation to each of the Supervisors proposed to be re-elected or appointed that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters in relation to their re-election or appointment that need to be brought to the attention of the Shareholders.

Each of the Supervisors above has not been subject to any punishment by the China Securities Regulatory Commission and other competent authorities or disciplined by any stock exchanges, is not a dishonest person subject to enforcement action; and his/her qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law of the PRC, the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other relevant laws and regulations.

## **GENERAL**

The EGM will be held for the Shareholders to consider, if thought fit, approve, amongst others, the proposed re-election and appointment of Directors and Supervisors.

A circular containing, inter alia, details of the proposed re-election and appointment of Directors and Supervisors and the EGM Notice will be disseminated to the Shareholders in due course.

## **DEFINITIONS**

In this announcement, the following expressions have the following meanings unless the context otherwise requires:

“A Share(s)”	A share(s) in the share capital of the Company, with a par value of RMB1.00 each, which are subscribed for and traded in RMB on the Shenzhen Stock Exchange
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“Articles of Association”	the articles of association of the Company, as amended from time to time
“Audit and Risk Management Committee”	the audit and risk management committee of the Board
“Baowu Environmental Tech”	Baowu Group Environmental Resources Technology Co., Ltd.* (寶武集團環境資源科技有限公司), a company established in the PRC with limited liability and a substantial shareholder of the Company as at the date of this announcement, which is controlled by Baowu Group
“Baowu Group”	China Baowu Steel Group Co., Ltd.* (中國寶武鋼鐵集團有限公司), a wholly state-owned company established in the PRC, which is the controlling shareholder of Baowu Environmental Tech and is ultimately supervised by the State-owned Assets Supervision and Administration Commission of the State Council of the PRC* (中華人民共和國國務院國有資產監督管理委員會)
“Board”	the board of Directors
“Company”	東江環保股份有限公司 (Dongjiang Environmental Company Limited*), a joint stock limited company incorporated in the PRC, whose H Shares and A Shares are listed on the Stock Exchange and on the Shenzhen Stock Exchange, respectively
“Director(s)”	the director(s) of the Company
“EGM”	the second extraordinary general meeting in 2024 of the Company scheduled to be held on 10 October 2024 for the Shareholders to consider, and if thought fit, approve, amongst others, the proposed re-election and appointment of Directors and Supervisors
“EGM Notice”	the notice of the EGM
“Group”	the Company and its subsidiaries

“Guangdong Rising Holdings Group”	Guangdong Rising Holdings Group Co., Ltd.* (廣東省廣晟控股集團有限公司), a company established in the PRC with limited liability and a substantial shareholder of the Company as at the date of this announcement, which is ultimately controlled by the State-owned Assets Supervision and Administration Commission of the People’s Government of Guangdong Province* (廣東省人民政府國有資產監督管理委員會)
“High Hope Group”	Jiangsu High Hope International Group Co., Ltd.* (江蘇匯鴻國際集團股份有限公司), a joint stock limited company established in the PRC, which is a substantial shareholder of the Company and is controlled by Soho Holdings Group
“H Share(s)”	the overseas listed foreign share(s) in the share capital of the Company, with a par value of RMB1.00 each, which are subscribed for and traded in HK\$ on the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange (as amended from time to time)
“PRC”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC
“Remuneration and Appraisal Committee”	the remuneration and appraisal committee of the Board
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), as amended, modified and supplemented from time to time
“Shanghai Stock Exchange”	the Shanghai Stock Exchange

“Share(s)”	A Share(s) and H Share(s)
“Shareholder(s)”	holder(s) of Share(s)
“Shenzhen Stock Exchange”	the Shenzhen Stock Exchange
“Soho Holdings Group”	Jiangsu Soho Holdings Group Co., Ltd.* (江蘇省蘇豪控股集團有限公司), a company established in the PRC with limited liability, which is the controlling shareholder of High Hope Group and is ultimately supervised by the State-owned Assets Supervision and Administration Commission of the People’s Government of Jiangsu Province* (江蘇省政府國有資產監督管理委員會)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisors”	the supervisors of the Company
“Supervisory Committee”	the supervisory committee of the Company

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

Shenzhen, the PRC  
12 September 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; 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*