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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 SECOND EXTRAORDINARY
GENERAL MEETING IN 2024;**
- (2) CHANGE IN MEMBERS OF BOARD OF DIRECTORS;**
- (3) CHANGE IN MEMBERS OF SUPERVISORY COMMITTEE;**
- (4) APPOINTMENT OF CHAIRMAN OF THE BOARD;**
- AND**
- (5) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

References are made to the notice (the “**Notice**”) of the second extraordinary general meeting in 2024 (the “**EGM**”) and the circular (the “**Circular**”) of Dongjiang Environmental Company Limited* (the “**Company**”) both dated 12 September 2024. 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 all resolutions set out 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 on Thursday, 10 October 2024 at 3:00 p.m.

Details of the poll results are set out as follows:

ORDINARY RESOLUTIONS (Note)		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.00	To consider and approve the proposal regarding the election of a new session of the board of directors of the Company (the “Board”) and the election of non-independent directors of the eighth session of the Board. (cumulative voting)	/			
		Number of Votes (cumulative voting)			Total Number of Votes
1.01	Resolution on the election of Wang Bi’an as an executive director of the eighth session of the Board	472,787,100 99.6837%			474,287,086 100.0000%
1.02	Resolution on the election of Li Xiangli as an executive director of the eighth session of the Board	472,786,087 99.6835%			474,287,086 100.0000%
1.03	Resolution on the election of Yu Fan as an executive director of the eighth session of the Board	472,786,088 99.6835%			474,287,086 100.0000%
1.04	Resolution on the election of Wang Shi as a non-executive director of the eighth session of the Board	472,796,081 99.6856%			474,287,086 100.0000%
1.05	Resolution on the election of Liu Xiaoxuan as a non-executive director of the eighth session of the Board	472,786,083 99.6835%			474,287,086 100.0000%
1.06	Resolution on the election of Jia Guorong as a non-executive director of the eighth session of the Board	472,786,087 99.6835%			474,287,086 100.0000%
2.00	To consider and approve the proposal regarding the re-election of the board of directors of the Company and the election of independent directors of the eighth session of the Board. (cumulative voting)	/			
		Number of Votes (cumulative voting)			Total Number of Votes
2.01	Resolution on the election of Li Jinhui as an independent director of the eighth session of the Board	472,786,078 99.6835%			474,287,086 100.0000%
2.02	Resolution on the election of Siu Chi Hung as an independent director of the eighth session of the Board	472,786,074 99.6835%			474,287,086 100.0000%

2.03	Resolution on the election of Xiang Ling as an independent director of the eighth session of the Board	472,796,075 99.6856%			474,287,086 100.0000%
3.00	To consider and approve the proposal regarding the election of a new session of the supervisory committee of the Company (the “Supervisory Committee”) and the election of supervisors of the eighth session of the Supervisory Committee. (cumulative voting)	/			
		Number of Votes (Cumulative voting)			Total Number of Votes
3.01	Resolution on the election of Peng Zhuozhuo as a non-employee representative supervisor of the eighth session of the Supervisory Committee	472,796,081 99.6856%			474,287,086 100.0000%
3.02	Resolution on the election of Chen Peihuan as a non-employee representative supervisor of the eighth session of the Supervisory Committee	472,886,072 99.7046%			474,287,086 100.0000%
		For	Against	Abstain	Total Number of Votes
4.00	To consider and approve the resolution on remuneration proposal of the eighth session of the Board and Supervisory Committee	473,614,436 99.8582%	499,200 0.1053%	173,450 0.0366%	474,287,086 100.0000%
5.00	To consider and approve the resolution on the formulation of the Management Measures for Remuneration of the Chairman and Senior Management Personnel (July 2024)	473,634,436 99.8624%	488,900 0.1031%	163,750 0.0345%	474,287,086 100.0000%
6.00	To consider and approve the resolution on the revision of the Rules for the Annual Performance Assessment of the Chairman and Senior Management Personnel (July 2024)	467,592,920 98.5886%	6,470,816 1.3643%	223,350 0.0471%	474,287,086 100.0000%

Notes:

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

- (c) The total number of Shares of holders that are required under the Listing Rules to abstain from voting at the EGM: Nil

As more than half of the votes were cast in favour of all the resolutions above, such resolutions were duly passed as ordinary resolutions of the Company.

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 all the resolutions at the EGM. There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the EGM.

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

All Directors had attended the EGM. The Company's auditor, WUYIGE Certified Public Accountants LLP, was appointed and acted as scrutineer for vote-taking at the EGM.

2. CHANGE IN MEMBERS OF BOARD OF DIRECTORS

Retirement of Directors

Mr. Jin Yongfu has retired as a non-executive Director and Ms. Guo Suyi has retired as an independent non-executive Director upon the conclusion of the EGM.

Each of Mr. Jin Yongfu and Ms. Guo Suyi has confirmed that he/she has no disagreement with the Board and that there is no other matter in connection with his/her retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jin Yongfu and Ms. Guo Suyi for their valuable contributions to the Company during their tenure of office.

Re-election and appointment of Directors

The Board is pleased to announce that upon the conclusion of the EGM:

- (a) Mr. Wang Bi'an, Mr. Li Xiangli and Mr. Yu Fan have been re-elected as executive Directors of the eighth session of the Board;
- (b) Mr. Liu Xiaoxuan has been re-elected and Mr. Wang Shi and Mr. Jia Guorong have been appointed as non-executive Directors of the eighth session of the Board; and
- (c) Mr. Li Jinhui and Mr. Siu Chi Hung have been re-elected and Ms. Xiang Ling has been appointed as independent non-executive Directors of the eighth session of the Board.

The term of office of the above Directors has commenced from the date of the EGM and will expire upon the conclusion of the term of the eighth session of the Board.

3. CHANGE IN MEMBERS OF SUPERVISORY COMMITTEE

Retirement and resignation of Supervisors

Mr. Zhang Hao has retired as a Supervisor and Ms. Jiang Ping's resignation as a Supervisor has taken effect upon the conclusion of the EGM.

Each of Mr. Zhang Hao and Ms. Jiang Ping has confirmed that he/she has no disagreement with the Board and that there is no other matter in connection with his/her retirement or resignation that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its sincere gratitude to Mr. Zhang Hao and Ms. Jiang Ping for their valuable contributions to the Company during their tenure of office.

Re-election and appointment of Supervisors

The Board is pleased to announce that upon the conclusion of the EGM:

- (a) Mr. Peng Zhuozhuo has been re-elected as a non-employee representative Supervisor of the eighth session of the Supervisory Committee;
- (b) Ms. Chen Peihuan has been appointed as a non-employee representative Supervisor of the eighth session of the Supervisory Committee; and
- (c) Mr. Liu Bin's appointment as the employee representative Supervisor of the eighth session of the Supervisory Committee has taken effect.

The term of office of the above Supervisors has commenced from the date of the EGM and will expire upon the conclusion of the term of the eighth session of the Supervisory Committee.

As at the date of this announcement, the Supervisory Committee comprises Mr. Peng Zhuozhuo, Ms. Chen Peihuan and Mr. Liu Bin, with Mr. Peng Zhuozhuo serving as the chairman of the Supervisory Committee.

4. APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that it was resolved at the first meeting of the eighth session of the Board held on 10 October 2024 that Mr. Wang Bi'an be approved to act as the chairman of the Board, with a term of office commencing from 10 October 2024 and ending upon the conclusion of the term of the eighth session of the Board.

5. CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board announces that with effect from 10 October 2024:

- (a) Ms. Guo Suyi has ceased to be a member of the audit and risk management committee of the Board (the “**Audit and Risk Management Committee**”) and the chairman of the remuneration and appraisal committee of the Board (the “**Remuneration and Appraisal Committee**”);
- (b) Ms. Xiang Ling has been appointed as the chairman of the Remuneration and Appraisal Committee;
- (c) Mr. Li Xiangli has ceased to be a member of the strategic development committee of the Board (the “**Strategic Development Committee**”);
- (d) Mr. Wang Shi has been appointed as a member of Audit and Risk Management Committee and a member of the Strategic Development Committee; and
- (e) Mr. Yu Fan has been appointed as a member of the Remuneration and Appraisal Committee.

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

Shenzhen, the PRC
10 October 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; three non-executive Directors, Mr. Wang Shi, Mr. Liu Xiaoxuan and Mr. Jia Guorong; and three independent non-executive Directors, being Mr. Li Jinhui, Mr. Siu Chi Hung and Ms. Xiang Ling.

** For identification purposes only*