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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 2024 ANNUAL GENERAL MEETING;
(2) CHANGE OF DIRECTORS;
(3) CHANGE OF SUPERVISORS; AND
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

References are made to the notice (the “**Notice**”) of the 2024 annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Dongjiang Environmental Company Limited* (the “**Company**”) both dated 23 May 2025. 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 AGM

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 AGM held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the PRC on Wednesday, 25 June 2025 at 3:00 p.m.

Details of the poll results are set out as follows:

| ORDINARY RESOLUTIONS ^(Notes) | | Number of Votes (%) | | |
|---|--|-------------------------|----------------------|--------------------|
| | | FOR | AGAINST | ABSTAIN |
| 1. | The resolution regarding the 2024 annual report of the Company, its extract and annual result announcement. | 452,066,862 99.7611% | 1,002,712 0.2213% | 80,000 0.0177% |
| 2. | The resolution regarding the report of the board of directors for the year 2024. | 452,061,062 99.7598% | 959,012 0.2116% | 129,500 0.0286% |
| 3. | The resolution regarding the report of the supervisory committee for the year 2024. | 452,067,662 99.7612% | 953,412 0.2104% | 128,500 0.0284% |
| 4. | The resolution regarding the annual final financial report for the year 2024. | 452,062,062 99.7600% | 959,312 0.2117% | 128,200 0.0283% |
| 5. | The resolution regarding the financial budget report for the year 2025. | 443,709,197 97.9167% | 9,370,277 2.0678% | 70,100 0.0155% |
| 6. | The resolution regarding the profit distribution plan for the year 2024. | 452,069,062 99.7616% | 1,019,712 0.2250% | 60,800 0.0134% |
| 7. | The resolution regarding the election of Zhu Lintao as an executive director of the eighth session of the board of directors. | 448,801,213 99.0404% | 4,274,661 0.9433% | 73,700 0.0163% |
| 8. | The resolution regarding the election of Lee Kwok Tung Louis as an independent director of the eighth session of the board of directors. | 451,804,962 99.7033% | 1,260,412 0.2781% | 84,200 0.0186% |
| 9. | The resolution regarding the election of Ma Xujian as a non-employee representative supervisor of the eighth session of supervisory committee. | 452,067,762 99.7613% | 998,612 0.2204% | 83,200 0.0184% |
| 10. | The resolution regarding the application of integrated bank credit facilities for 2025. | 443,689,597 97.9124% | 9,395,477 2.0734% | 64,500 0.0142% |
| 11. | The resolution regarding the re-appointment of accounting firms for the year 2025. | 452,111,662 99.7710% | 973,312 0.2148% | 64,600 0.0143% |

Notes:

- (a) The full text of all resolutions proposed at the AGM 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 AGM: Nil
- (c) The total number of Shares the holders of which that are required under the Listing Rules to abstain from voting at the AGM: Nil

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 AGM in the Circular.

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 AGM 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 AGM. 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 AGM; 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 AGM.

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

2. CHANGE OF DIRECTORS

Resignation of Directors

The resignation of Mr. Siu Chi Hung (“**Mr. Siu**”) as an independent non-executive Director has taken effect from the conclusion of the AGM.

Mr. Siu has confirmed to the Company that he has no disagreement with the Board and that there is no other matter in connection with his resignation that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Siu for his valuable contributions to the Company during his tenure of office.

Appointment of Directors

The Board is pleased to announce that, at the AGM, Mr. Zhu Lintao (“**Mr. Zhu**”) has been elected as an executive Director and Mr. Lee Kwok Tung Louis (“**Mr. Lee**”) has been elected as an independent non-executive Director.

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

3. CHANGE OF SUPERVISORS

Resignation of Supervisor

The resignation of Ms. Chen Peihuan (“**Ms. Chen**”) as a Supervisor has taken effect from the conclusion of the AGM.

Ms. Chen has confirmed that she has no disagreement with the Board and the Supervisory Committee, and that there is no other matter in connection with her 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 Ms. Chen for her valuable contributions to the Company during her tenure of office.

Appointment of Supervisor

The Board is pleased to announce that, at the AGM, Mr. Ma Xujian (“**Mr. Ma**”) has been elected as a non-employee representative Supervisor with effect from the conclusion of the AGM for a term up to 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, Mr. Ma, the non-employee representative Supervisors, and Mr. Liu Bin, the employee representative Supervisor.

4. CHANGE OF COMPOSITION OF BOARD COMMITTEES

Mr. Siu has ceased to be the chairman of the audit and risk management committee of the Board (the “**Audit and Risk Management Committee**”), and a member of the remuneration and appraisal committee of the Board (the “**Remuneration and Appraisal Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) following the taking effect of his resignation.

The Board is pleased to announce that, with effect from 25 June 2025:

1. Mr. Zhu has been appointed as a member of the Remuneration and Appraisal Committee;
2. Ms. Xiang Ling has been appointed as a member of the Nomination Committee; and
3. Mr. Lee has been appointed as the chairman of the Audit and Risk Management Committee and a member of the Remuneration and Appraisal Committee.

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

Shenzhen, the PRC
25 June 2025

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. Zhu Lintao; three non-executive Directors, being Mr. Wang Shi, Mr. Liu Xiaoxuan and Mr. Jia Guorong; and three independent non-executive Directors, being Mr. Lee Kwok Tung Louis, Mr. Li Jinhui and Ms. Xiang Ling.

** For identification purpose only*