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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 AMENDMENTS TO ARTICLES OF ASSOCIATION AND PROPOSED AMENDMENTS TO AND FORMULATION OF GOVERNANCE POLICIES

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the "**Board**") of Dongjiang Environmental Company Limited* (the "**Company**") announces that, pursuant to (i) the relevant requirements in laws, regulations and normative documents, including the "Company Law of the People's Republic of China (2023 Revision)" ("**New Company Law**"), the "Guidelines for Articles of Association of Listed Companies (2025 Revision)", the "Rules for General Meetings of Listed Companies (2025 Revision)", the "Rules Governing the Listing of Shares on Shenzhen Stock Exchange (2025 Revision)" and the listing rules as amended from time to time; (ii) the repeal of the "Special Provisions of the State Council for the Share Offerings and Listings Overseas of Joint Stock Limited Companies" and the "Notice on Implementation of the Mandatory Provisions of Articles of Association of Companies Listing Overseas"; and taking into account the actual circumstances of the Company, the Board proposes to amend the Articles of Association, the Rules of Procedures for General Meeting and the Rules of Procedures for Board Meeting. Set out below is a summary of the major amendments:

1. Articles relating to "Supervisors" and the "Supervisory Committee" are revised by removing or replacing with references to the "Audit and Risk Management Committee" or other relevant terms;

2. To clarify that the Audit and Risk Management Committee established under the Board will fully assume the duties previously held by the Supervisory Committee as stipulated under the "New Company Law", with corresponding revisions to the scope of duties of the Audit and Risk Management Committee;

3. The revisions in Chinese wording of "general meeting" and the Rules of Procedures for the General Meetings, with English version remaining unchanged;

4. Articles that are no longer applicable due to the expiration of certain external regulatory rules have been revised or removed accordingly, including the relevant provisions in relation to class meetings; and

5. Other articles of the Articles of Association, the Rules of Procedures for the General Meeting and the Rules of Procedures for Board Meeting have been adjusted in accordance with the aforementioned laws, regulations and supporting regulatory rules, with corresponding updates to article numbering and cross-references among articles.

The proposed amendments to the Articles of Association and the proposed amendments to the Rules of Procedures for General Meeting shall be subject to the approval of the shareholders of the Company (the "**Shareholders**") at an extraordinary general meeting (the "**EGM**"), an A shares class meeting and a H shares class meeting (collectively the "**Class Meetings**") to be held by the Company. The Company will subsequently complete the filing procedures in respect of the Articles of Association in accordance with the resolutions of the EGM, and the final changes shall be subject to the approval and registration of the administrative department for industry and commerce.

The proposed amendments to the Rules of Procedure for Board Meeting shall be subject to the approval of the Shareholders at the EGM.

Following approval at the EGM and/or Class Meetings, the Company will abolish the Supervisory Committee and Supervisors, and the Rules of Procedures for the Supervisory Committee and other Supervisory Committee-related regulations shall be repealed accordingly.

Each of Mr. Peng Zhuozhuo, Mr. Ma Xujian and Mr. Liu Bin, being the existing supervisors of the Company, has confirmed that he has no disagreement with the Board and the Supervisory Committee, and there is no matter relating to his automatic removal following the abolishment of the Supervisory Committee that needs to be brought to the attention of the Shareholders.

PROPOSED AMENDMENTS TO AND FORMULATION OF RELEVANT GOVERNANCE POLICIES

In accordance with the relevant regulatory requirements such as the "Rules Governing the Listing of Stocks on Shenzhen Stock Exchange", the "Guidelines for the Self-regulation of Listed Companies of the Shenzhen Stock Exchange No.1 – Regulated Operation of Companies Listed on the Main Board" and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, in order to further establish a healthy and complete internal management mechanism and enhance the efficiency of corporate governance, taking into account the actual circumstances, the Company simultaneously amended and formulated the relevant governance policies, details of which are set out in the announcements published by the Company on the same date.

GENERAL

A circular containing details of the proposed amendments to the Articles of Association, the Rules of Procedures for General Meeting and the Rules of Procedure for Board Meeting will be despatched to the Shareholders in due course.

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

Shenzhen, the PRC
17 November 2025

As at the date of this announcement, the Board 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 purposes only*