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)

REPLY SLIP FOR ATTENDING THE FIRST H SHARES CLASS MEETING IN 2025 TO BE HELD ON 5 DECEMBER 2025

I/We _____ of

address(es) _____ *(Note 1)*

being the registered holder(s) of _____ *(Note 2)* H Shares of RMB1.00 each in the share capital of Dongjiang Environmental Company Limited* (the "**Company**") will attend (or appoint proxy(ies) to attend on my/our behalf) the first H Shares class meeting of the Company in 2025 to be held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the People's Republic of China on Friday, 5 December 2025 at 4:30 p.m., or immediately after the conclusion of the A Shares Class Meeting (whichever is earlier) (the "**H Shares Class Meeting**").

Shareholder's Signature: _____ Date: _____ 2025

Notes:

1. Please insert the full name(s) and address(es) as shown in the registers of members of the Company in **BLOCK CAPITAL LETTERS**.

2. Please insert the number of H Share(s) of the Company registered in your name(s).

3. Please attach a copy of your identity card/passport and a copy of proof of ownership of your H Share(s).

4. To facilitate the Company in making arrangements for the H Shares Class Meeting, you are invited to complete this reply slip and return it to the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible, but in any event, before 4:30 p.m. on Thursday, 4 December 2025. However, the completion and return of this reply slip or not will not affect your right to attend and/or vote at the H Shares Class Meeting.

* *For identification purpose only*