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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)**

## NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2025

**NOTICE IS HEREBY GIVEN** that the second extraordinary general meeting (the "**EGM**") of Dongjiang Environmental Company Limited* (the "**Company**") in 2025 will 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 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolutions.

Words and expressions that are not expressly defined in this notice of EGM shall bear the same meaning as that defined in the circular to the shareholders of the Company dated 18 November 2025 (the "**Circular**").

### SPECIAL RESOLUTIONS

1. Resolution on the amendments to the Articles of Association

2. Resolution on the amendments to the Rules of Procedures for General Meeting

### ORDINARY RESOLUTIONS

3. Resolution on the amendments to the Rules of Procedures for Board Meeting

4. Resolution on the amendments to the Rules for Decision Making in respect of Related Party Transactions

5. Resolution on the amendments to the Rules for Management of External Guarantees

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

Shenzhen, the PRC
18 November 2025

* *For identification purpose only*

*Notes:*

1. For the purpose of identification of Shareholders who are qualified to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Tuesday, 2 December 2025 to Friday, 5 December 2025 (both days inclusive) during which period no transfer of H Shares can be effected. The record date for determining the eligibility of the Shareholders to attend and vote at the EGM will be 5 December 2025. In order to be entitled to attend and vote at the EGM, all transfer document accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) not later than 4:30 p.m. on Monday, 1 December 2025.

2. Holders of H Shares whose names appear on the register of members of H shares of the Company at 4:30 p.m. on Monday, 1 December 2025 are entitled to attend and vote at the EGM.

3. Holders of Shares may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves at the EGM. A proxy needs not be a member of the Company.

4. A form of proxy for use at the EGM is enclosed herewith. In the case of a joint holding, the form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the registers of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

5. In order to be valid, the form of proxy must be deposited by hand or post to the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) not less than 24 hours before the time for holding the EGM (i.e. 3:00 p.m. on Thursday, 4 December 2025). If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form.

6. Shareholders and their proxies should submit identity proof when attending the EGM.

7. The EGM is not expected to last for more than half a day. Shareholders and their proxies shall be responsible for their own travelling and accommodation expenses for attending the meeting

8. Pursuant to Rule 13.39(4) of the Listing Rules, the resolution(s) as set out in this notice will be voted on by poll at the EGM. Where the chairman in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted, such resolution may be decided by a show of hands.

*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.*