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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 FIRST H SHARES CLASS MEETING IN 2025

NOTICE IS HEREBY GIVEN that the first H Shares class meeting (the "**H Shares Class Meeting**") 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 4:30 p.m. or immediately after the conclusion of the A Shares Class Meeting (whichever is earlier) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions.

Words and expressions that are not expressly defined in this notice of the H Shares Class Meeting 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

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

Shenzhen, the People's Republic of China
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 H Shares Class Meeting, 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 H Shares Class Meeting will be 5 December 2025. In order to be entitled to attend and vote at the H Shares Class Meeting, 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 H Shares Class Meeting.

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 H Shares Class Meeting. A proxy needs not be a member of the Company.

4. A form of proxy for use at the H Shares Class Meeting 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 H Shares Class 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 H Shares Class Meeting (i.e. 4:30 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 H Shares Class Meeting.

7. The H Shares Class Meeting 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 as set out in this notice will be decided by poll at the H Shares Class Meeting. 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 will 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.