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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)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2025, FIRST A SHARES CLASS MEETING IN 2025 AND FIRST H SHARES CLASS MEETING IN 2025 HELD ON 5 DECEMBER 2025

References are made to the (i) notice of the second extraordinary general meeting in 2025 (the "**EGM**") of Dongjiang Environmental Company Limited* (the "**Company**") dated 18 November 2025; (ii) the notice of the first H Shares class meeting in 2025 of the Company dated 18 November 2025; and (iii) the circular of the Company dated 18 November 2025 (the "**Circular**"). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that the EGM, the A Shares Class Meeting and the H Shares Class Meeting (collectively, the "**Meetings**") were held consecutively at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the PRC at 3:00 p.m. on Friday, 5 December 2025. All the resolutions proposed as set out in the notices of the Meetings were duly passed by the relevant Shareholders by way of poll. As at the date of this announcement, the Board comprises 9 directors, amongst which 5 attended the Meetings. Mr. Li Xiangli and Mr. Zhu Lintao (being executive Directors) and Mr. Wang Shi and Mr. Liu Xiagxuan (being non-executive Directors) were unable to attend the Meetings due to other business arrangements.

The total number of issued Shares of the Company as at the date of the Meetings was 1,105,255,802 Shares, comprising 905,118,302 A Shares and 200,137,500 H Shares. The total number of Shares entitling the holders of which to attend and vote for or against all the resolutions at the EGM, the A Shares Class Meeting and the H Shares Class Meeting were 1,105,255,802 Shares, 905,118,302 A Shares and 200,137,500 H Shares, respectively.

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 Meetings; 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 Meetings.

There were no Shares entitling the Shareholders to attend the Meetings and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the Meetings. The Company is not aware of any person who has indicated his/her/its intention in the Circular to vote against any resolution or to abstain from voting at the Meetings.

POLL RESULTS OF THE MEETINGS

EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS		**Number of Votes (%)**			**Total Number of Votes**
		FOR	**AGAINST**	**ABSTAIN**	
1.	Resolution on the amendments to the Articles of Association	510,301,567 98.5693%	7,256,877 1.4017%	150,100 0.0290%	517,708,544 100%
2.	Resolution on the amendments to the Rules of Procedures for General Meeting	510,132,767 98.5367%	7,418,177 1.4329%	157,600 0.0304%	517,708,544 100%
ORDINARY RESOLUTIONS		**Number of Votes (%)**			**Total Number of Votes**
		FOR	**AGAINST**	**ABSTAIN**	
3.	Resolution on the amendments to the Rules of Procedures for Board Meeting	510,156,967 98.5413%	7,231,877 1.3969%	319,700 0.0618%	517,708,544 100%
4.	Resolution on the amendments to the Rules for Decision Making in respect of Related Party Transactions	510,151,767 98.5403%	7,412,077 1.4317%	144,700 0.0280%	517,708,544 100%
5.	Resolution on the amendments to the Rules for Management of External Guarantees	510,144,967 98.5390%	7,419,077 1.4331%	144,500 0.0279%	517,708,544 100%

As more than two-third of the votes were cast in favour of the resolutions numbered 1 and 2 above, such resolutions were duly passed as special resolutions of the Company. As more than half of the votes were cast in favour of the resolutions numbered 3, 4 and 5 above, such resolutions were duly passed as ordinary resolutions of the Company.

A Shares Class Meeting

The poll results in respect of the resolutions proposed at the A Shares Class Meeting are as follows:

SPECIAL RESOLUTIONS		**Number of Votes (%)**			**Total Number of Votes**
		FOR	**AGAINST**	**ABSTAIN**	
1.	Resolution on the amendments to the Articles of Association	469,479,269 99.0309%	4,444,128 0.9374%	150,100 0.0317%	474,073,497 100%
2.	Resolution on the amendments to the Rules of Procedures for General Meeting	469,310,469 98.9953%	4,605,428 0.9715%	157,600 0.0332%	474,073,497 100%

As more than two-thirds of the votes were cast in favour of all the resolutions above, such resolutions were duly passed as special resolutions.

H Shares Class Meeting

The poll results in respect of the resolutions proposed at the H Shares Class Meeting are as follows:

SPECIAL RESOLUTIONS		**Number of Votes (%)**			**Total Number of Votes**
		FOR	**AGAINST**	**ABSTAIN**	
1.	Resolution on the amendments to the Articles of Association	40,822,298 93.5539%	2,812,749 6.4461%	0 0.0000%	43,635,047 100%
2.	Resolution on the amendments to the Rules of Procedures for General Meeting	40,822,298 93.5539%	2,812,749 6.4461%	0 0.0000%	43,635,047 100%

As more than two-thirds of the votes were cast in favour of all the resolutions above, such resolutions were duly passed as special resolutions.

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

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

Shenzhen, the PRC
5 December 2025

As at the date of this announcement, the Board comprises three executive Director, 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*