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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Dongjiang Environmental Company Limited* (the "**Company**") announces that the principal place of business of the Company in Hong Kong will be changed from 6th Floor, O.T.B. Building, 259-265 Des Voeux Road Central, Hong Kong to Suite 4201, 42/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong with effect from 10 January 2026.

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

Shenzhen, the PRC
9 January 2026

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*