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 EXTRAORDINARY GENERAL MEETING IN 2026
TO BE HELD ON 30 JANUARY 2026

I/We _____ of

address(es) _____ *(Note 1)*

being the registered holder(s) of _____ *(Note 2)* 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 extraordinary general meeting in 2026 of the Company (the "**EGM**") to be held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the People's Republic of China on Friday, 30 January 2026 at 3:00 p.m.

Shareholder's Signature: _____ Date: _____ 2026

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 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 shares.

4. To facilitate the Company in making arrangements for the EGM, 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 (for holders of H Shares of the Company) not less than 24 hours before the time appointed for the holding of the EGM (i.e. 3:00 p.m. on Thursday, 29 January 2026). However, the completion and return of this reply slip or not will not affect your right to attend and/or vote at the EGM.

* *For identification purpose only*