Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 EXTRAORDINARY GENERAL MEETING IN 2026

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting (the "**EGM**") of Dongjiang Environmental Company Limited* (the "**Company**") in 2026 will 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. for the purpose of considering and, if thought fit, passing the following resolutions.

ORDINARY RESOLUTIONS

1. Resolution on termination of part of proceeds-funded projects and permanent replenishment of working capital with surplus proceeds

2. Resolution on conclusion of part of proceeds-funded project and permanent replenishment of working capital with surplus proceeds

3. Resolution on the estimate on routine related party transactions for 2026

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

Shenzhen, the PRC
12 January 2026

* *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, 27 January 2026 to Friday, 30 January 2026 (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 30 January 2026. 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, 26 January 2026.

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, 26 January 2026 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, 29 January 2026). 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 notice, 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.