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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)

INSIDE INFORMATION
RELEASE OF FROZEN RAISED FUNDS OF THE COMPANY

This announcement is made by Dongjiang Environmental Company Limited* (the "**Company**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 20 August 2024, 1 September 2025 and 30 December 2025 in relation to, amongst others, the litigation involving the Company and the freezing of part of the raised funds (the "**Announcements**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

As Jiangxi Environmental Protection has applied to the Court for pre-litigation asset preservation in respect of the Case, part of the funds in the Company's designated fundraising account (being funds raised through the non-public issuance of A shares completed in 2023), amounting to RMB96,317,554.88 (representing 8.06% of the net proceeds from the fundraising of the Company), was frozen.

The Company noted recently that the frozen funds in the aforementioned designated fundraising account have been fully released. During the period where part of the funds in the designated fundraising account were frozen, there was no material adverse impact on the raised funds investment projects, nor any substantive impact on the Company's normal production and operations. As of the date of this announcement, no other funds in designated fundraising account(s) of the Company have been frozen.

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

Shenzhen, the PRC
16 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*