

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)

INSIDE INFORMATION ESTIMATED RESULTS FOR THE YEAR 2025

This announcement is made by Dongjiang Environmental Company Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and 13.10B 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

I. ESTIMATED RESULTS FOR THE PERIOD

- (I) Results Estimation Period: 1 January 2025 to 31 December 2025 (the “**Reporting Period**”)
- (II) Estimated Results: Expected to record net loss

Items	Reporting Period	Corresponding period of last year
Net profit/loss attributable to shareholders of the listed company	Loss: RMB1,350 million to RMB1,050 million	Loss: RMB804.1859 million
Net profit/loss after deducting non-recurring profit or loss	Loss: RMB1,250 million to RMB950 million	Loss: RMB809.7681 million
Basic earnings/loss per share	Loss: RMB1.22 per share to RMB0.95 per share	Loss: RMB0.73 per share

II. COMMUNICATION WITH THE ACCOUNTING FIRM (AUDITOR)

The estimated results have not been pre-audited by an accounting firm (auditor), but the Company has communicated with the accounting firm (auditor) in advance on matters relating to the estimated results, and there is no disagreement between the Company and the accounting firm (auditor) in respect of the estimated results.

III. REASONS FOR THE CHANGE IN THE ESTIMATED RESULTS

During 2025, the hazardous waste industry remained in a phase of in-depth restructuring, with the market as a whole remained to be fiercely competitive. While the profit margins of the Company's principal businesses such as non-hazardous treatment and recycling continued to shrink, together with the provision for asset and credit impairments, the recovery of the Company's performance fundamentals will take time. Faced with the severe industry and business condition, the Company stepped up its effort in making plans for the resource recycling and utilization and integrated environmental services industries and building a full industrial chain for renewable resource recycling and utilization, striving to bring forward transformation and upgrading of the Company through technology and innovation.

IV. RISKS WARNING

The results estimate contained in this announcement is only based on the preliminary estimation made by the finance department of the Company. The actual financial information is subject to the Company's announcement relating to the annual results of the Group for the year ended 31 December 2025, which is expected to be published on or before 31 March 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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 of Directors of the Company 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.

** For identification purpose only*