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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026

References are made to the notice (the "**Notice**") of the first extraordinary general meeting in 2026 (the "**EGM**") of Dongjiang Environmental Company Limited* (the "**Company**") and the circular of the Company (the "**Circular**") dated 12 January 2026. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions in the Notice were put to vote by way of poll and duly passed by the Shareholders at the EGM held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the PRC at 3:00 p.m. on Friday, 30 January 2026.

Details of poll results are set out as follows:

ORDINARY RESOLUTIONS *(Notes)*		Number of Votes (%)		
		FOR	**AGAINST**	**ABSTAIN**
1.	Resolution on termination of part of proceeds-funded projects and permanent replenishment of working capital with surplus proceeds	487,122,541 (99.6346%)	1,729,162 (0.3537%)	57,450 (0.0118%)
2.	Resolution on conclusion of part of proceeds-funded project and permanent replenishment of working capital with surplus proceeds	487,121,091 (99.6343%)	1,729,562 (0.3538%)	58,500 (0.0120%)
3.	Resolution on the estimate on routine related party transactions for 2026	20,454,472 (91.9152%)	1,735,162 (7.7972%)	64,000 (0.2876%)

Notes:

(a) The full text of the resolutions proposed at the EGM was set out in the Notice.

(b) The total number of Shares entitling the holders of which to attend and abstain from voting in favour of any resolutions at the EGM under Rule 13.40 of the Listing Rules: Nil.

(c) The total number of Shares the holders of which are required under the Listing Rules to abstain from voting at the EGM: Nil.

(d) The total number of Shares the holders of which are required to abstain from voting at the EGM under the SZSE Listing Rules:

(i) Guangdong Rising Holdings Group Co., Ltd.* (廣東省廣晟控股集團有限公司), its subsidiaries and associates, being related Shareholders, hold 266,279,028 A Shares and 25,179,200 H Shares (representing together approximately 26.37% of the total issued Shares) as at the date of the EGM. As they are interested in the resolution numbered 3 above, they have abstained from voting on such resolution at the EGM.

(ii) Baowu Group Environmental Resources Technology Co., Ltd.* (寶武集團環境資源科技有限公司), its subsidiaries and associates, being related Shareholders, hold 124,293,784 A Shares (representing approximately 11.25% of the total issued Shares) as at the date of the EGM. As they are interested in the resolution numbered 3 above, they have abstained from voting on such resolution at the EGM.

(iii) Jiangsu Soho High Hope Group Co., Ltd.* (江蘇蘇豪匯鴻集團股份有限公司), its subsidiaries and associates, being related Shareholders, hold 76,082,707 A Shares and 18,204,800 H Shares (representing together approximately 8.53% of the total issued Shares) as at the date of the EGM. As they are interested in the resolution numbered 3 above, they have abstained from voting on such resolution at the EGM.

(e) Save as disclosed in (d) above, the Company is not aware of any person who has indicated his/her/its intention to vote against any resolution or to abstain from voting at the EGM in the Circular.

The total number of issued Shares of the Company as at the date of the EGM was 1,105,255,802 Shares, comprising 905,118,302 A Shares and 200,137,500 H Shares. The total number of Shares entitling the holders to attend and vote at the EGM was 1,105,255,802 Shares for the resolutions numbered 1 and 2 above, and 595,216,283 Shares for the resolution numbered 3 above.

As more than half of the votes were cast in favour of all the resolutions above, such resolutions were duly passed as ordinary resolutions of the Company.

There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the EGM.

Except that Mr. Zhu Lintao (being executive Director) and Mr. Liu Xiaoxuan and Mr. Jia Guorong (being non-executive Directors) were unable to attend the EGM due to their other business arrangements, all the other Directors had attended the EGM. The Company's auditor, WUYIGE Certified Public Accountants LLP, was appointed and acted as scrutineer for vote-taking at the EGM.

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

Shenzhen, the PRC
30 January 2026

As at the date of this announcement, 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.

** For identification purpose only*