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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dongjiang Environmental Company Limited* (the “**Company**”) announces that Mr. Wang Shi (“**Mr. Wang**”) has resigned as a non-executive Director with effect from 10 March 2026 due to his other work arrangements.

Mr. Wang has also ceased to be a member of the audit and risk management committee of the Board (the “**Audit and Risk Management Committee**”) and the strategic development committee of the Board (the “**Strategic Development Committee**”) following his resignation as a non-executive Director.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The resignation of Mr. Wang will not affect the operation of the Board and the Company. The Company will conduct the election of a new Director as soon as practicable in accordance with statutory requirements and the provisions of the articles of association of the Company. The Board wishes to express its sincere gratitude to Mr. Wang for his contribution to the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Ms. Xiang Ling, an independent non-executive Director, has been appointed as a member of the Audit and Risk Management Committee with effect from 10 March 2026.

The number of members of the Strategic Development Committee will be lower than the required number of three (3) members after the resignation of Mr. Wang. The Company will appoint a member of the Strategic Development Committee as soon as practicable and make announcement as and when appropriate.

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

Shenzhen, the PRC
10 March 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; two non-executive Directors, being 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*