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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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Dongjiang Environmental Company Limited (the "**Company**") announces that, the Company received a letter of nomination issued by Jiangsu Soho High Hope Group Co., Ltd.* (江蘇蘇豪匯鴻集團股份有限公司) ("**Soho High Hope**"), a shareholder of the Company (the "**Shareholder(s)**"), pursuant to which Ms. Hu Ruifang ("**Ms. Hu**") was nominated as a candidate for appointment as a non-independent Director of the eighth session of the Board.

The Board announces that, following a review by the Board, Ms. Hu has been nominated as a candidate for appointment as a non-independent Director (non-executive Director) of the eighth session of the Board, subject to Shareholders' approval at a general meeting to be held by the Company.

Upon Shareholders' approval, the term of office of Ms. Hu as a non-executive Director will commence from the date on which her appointment is approved at a general meeting to be held by the Company and end on the expiry of the term of the eighth session of the Board.

The biographical details of Ms. Hu are set out below:

Hu Ruifang, aged 53, university graduate holding a bachelor's degree, a qualified Accountant, Auditor and Economist. Ms. Hu has successively served as assistant to general manager and deputy general manager of the Investment and Development Department of Jiangsu Overseas Enterprise Group Co., Ltd.* (江蘇省海外企業集團有限公司); chief financial officer and deputy general manager of Changzhou Zhonghai Plastic Technology Co., Ltd.* (常州鐘海塑業科技有限公

司); chairman of Liaoning Litian New Materials Co., Ltd.* (遼寧麗天新材料有限公司); chairman of the board of directors and general manager of Jiangsu Overseas Group Investment and Development Co., Ltd.*(江蘇海外集團投資發展有限公司); director of Jiangsu Soho International Group Co., Ltd. *(江蘇蘇豪國際集團股份有限公司; chairman of the supervisory committee of Jiangsu Soho Fashion Group Co., Ltd.* (江蘇蘇豪時尚集團股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 600287); director of Soho Litian (Liaoning) Polymer Materials Co., Ltd.* (蘇豪麗天（遼寧）高分子材料有限公司); director of Jiangsu Soho Litian Smart Storage & Circular Technology Co., Ltd.* (江蘇蘇豪麗天智儲循環科技有限公司; director of Jiangsu Soho Innovation Technology Group Co., Ltd.* (江蘇蘇豪創新科技集團有限公司); chairman and general manager of Changzhou Haiqi Polymer New Materials Co., Ltd.*(常州海企高分子新材料有限公司); supervisor of Lianyungang Duzhong Xinaoshen Spandex Co., Ltd.*(連雲港杜鐘新奧神氨綸有限公司); and chairman of the supervisory committee of Changzhou Fengsheng Optoelectronic Technology Co., Ltd.*(常州豐盛光電科技股份有限公司). Currently, Ms. Hu acts as director and general manager of Soho High Hope (listed on the Shanghai Stock Exchange, stock code: 600981).

Ms. Hu will enter into an appointment agreement with the Company, upon Shareholders' approval of her proposed appointment. Ms. Hu will not receive remuneration for her position as a non-executive Director.

Ms. Hu possess extensive knowledge and experience in the fields of finance and management. The Board believes that she has the necessary characters, integrity and experience, and that she will make positive contributions to the strategies, performance and diversity of the Board.

With the assistance and recommendation of the Nomination Committee, the Board has comprehensively reviewed and considered the structure, number of members, composition and diversity of the Board from a number of aspects, including but not limited to, gender, age, cultural and education background, skills, knowledge and experience, and decided to propose Ms. Hu for appointment as a non-executive Director at a general meeting to be held by the Company.

Save as disclosed above, as at the date of this announcement, Ms. Hu (i) has not held any directorships in any other public company the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any Directors, senior management and substantial or controlling shareholders of the Company; and (iii) does not hold any other position with the Company and its subsidiaries.

As at the date of this announcement, Ms. Hu does not have interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Except for her positions in Soho High Hope, Ms. Hu has no relationship with other Directors, senior management and Shareholders holding more than 5% of the shares of the Company, nor has she been subject to any punishment by the China Securities Regulatory Commission and other competent authorities or disciplined by any stock exchanges. She has not been publicly disclosed by the CSRC on the public inquiry platform for illegal and dishonest information in the securities and futures market and is not a dishonest person subject to enforcement action. Her qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law of China, the Rules Governing the Listing of Shares on the Shenzhen Stock Exchange, other relevant laws and regulations and the Articles of Association of the Company.

Save as disclosed above, there is no other information in relation to the proposed appointment of Ms. Hu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Company is not aware of any other matter that needs to be brought to the attention of the Shareholders.

A circular containing details of the proposed appointment of Ms. Hu as a non-executive Director will be sent to the Shareholders in due course.

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

Shenzhen, the PRC
27 April 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; one non-executive Director, being Mr. Liu Xiaoxuan; and three independent non-executive Directors, being Mr. Lee Kwok Tung Louis, Mr. Li Jinhui and Ms. Xiang Ling.

** For identification purposes only*