Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.

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)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of Dongjiang Environmental Company Limited* (the "**Company**") will be held at Meeting Room, 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the People's Republic of China (the "**PRC**") on 29 June 2026 (Monday) at 3:00 p.m. for the purpose of considering, and if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. The resolution regarding the annual report for the year 2025 of the Company, its extract and annual result announcement;

2. The resolution regarding the report of the board of directors for the year 2025;

3. The resolution regarding the annual final financial report for the year 2025;

4. The resolution regarding the financial budget report for the year 2026;

5. The resolution regarding the profit distribution plan for the year 2025;

6. The resolution regarding confirming the remuneration of the directors and senior management for 2025 and their remuneration plan for 2026;

7. The resolution regarding the election of Hu Ruifang as a non-executive director of the eighth session of the board of directors;

8. The resolution regarding the amendments of the Management Measures for Remuneration of Directors and Senior Management;

* *For identification purpose only*

9. The resolution regarding the application of integrated bank credit facilities for 2026; and

10. The resolution regarding the re-appointment of accounting firm for the year 2026.

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

Shenzhen, the PRC
28 May 2026

Notes:

1. For the purpose of identification of shareholders who are qualified to attend and vote at the AGM, the register of members of H shares of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026 (both days inclusive) during which period no transfer of shares can be effected. The record date for determining the eligibility of the Shareholders to attend and vote at the AGM will be 29 June 2026. In order to be entitled to attend and vote at the AGM, all transfer document accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) not later than 4:30 p.m. on Tuesday, 23 June 2026.

2. Holders of H shares whose names appear on the register of members of H shares of the Company at 4:30 p.m. on Tuesday, 23 June 2026 are entitled to attend and vote at the AGM.

3. Holders of H shares may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves at the AGM. A proxy needs not be a member of the Company.

4. A form of proxy for use at the AGM is enclosed herewith. In the case of a joint holding, the form of proxy may be signed by any joint holder, but if more than one joint holder is present at the AGM, whether in person or by proxy, that one of the joint holders whose name stands first on the registers of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

5. In order to be valid, the form of proxy must be deposited by hand or post to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) not less than 24 hours before the time for holding the AGM (i.e. 3:00 p.m. on Sunday, 28 June 2026). If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form.

6. Shareholders and their proxies should submit identity proof when attending the AGM.

7. The AGM is not expected to last for more than half a day. Shareholders and their proxies shall be responsible for their own travelling and accommodation expenses for attending the AGM.

8. Pursuant to Rule 13.39(4) of the Listing Rules, the resolution(s) as set out in this notice will be voted on by poll at the AGM. Where the chairman in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted, such resolution may be decided by a show of hands.

9. To facilitate the Company in making arrangements for the AGM, you are invited to to complete the enclosed reply slip in accordance with the instructions printed thereon and return it to the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares of the Company) not less than 24 hours before the time appointed for the holding of the AGM (i.e. 3:00 p.m. on Sunday, 28 June 2026). However, the completion and return of the reply slip or not will not affect your right to attend and/or vote at the AGM.

As at the date of this notice, 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.