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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)

**(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL
MEETING; AND
(2) ELECTION OF NON-EXECUTIVE DIRECTOR**

References are made to the notice (the “**Notice**”) of the 2025 annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Dongjiang Environmental Company Limited* (the “**Company**”) both dated 28 May 2026. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

1. POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions set out in the Notice were put to vote by way of poll and duly passed by the Shareholders at the AGM held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the PRC on Monday, 29 June 2026 at 3:00 p.m.

Details of the poll results are set out as follows:

ORDINARY RESOLUTIONS ^(Notes)		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	The resolution regarding the annual report for the year 2025 of the Company, its extract and annual result announcement	474,093,330 99.8719%	394,712 0.0831%	213,402 0.0450%
2.	The resolution regarding the report of the board of directors for the year 2025	473,534,130 99.7541%	953,912 0.2009%	213,402 0.0450%
3.	The resolution regarding the annual final financial report for the year 2025	474,072,130 99.8674%	408,912 0.0861%	220,402 0.0464%
4.	The resolution regarding the financial budget report for the year 2026	468,563,819 98.7071%	5,985,823 1.2610%	151,802 0.0320%
5.	The resolution regarding the profit distribution plan for the year 2025	473,621,880 99.7726%	934,262 0.1968%	145,302 0.0306%
6.	The resolution regarding confirming the remuneration of the directors and senior management for 2025 and their remuneration plan for 2026	473,525,780 99.7523%	1,019,862 0.2148%	155,802 0.0328%
7.	The resolution regarding the election of Hu Ruifang as a non-executive director of the eighth session of the board of directors	472,408,985 99.5171%	2,123,557 0.4473%	168,902 0.0356%
8.	The resolution regarding the amendments of the Management Measure for Remuneration of Directors and Senior Management	468,465,669 98.6864%	6,002,473 1.2645%	233,302 0.0491%
9.	The resolution regarding the application of integrated bank credit facilities for 2026	468,467,219 98.6867%	6,007,023 1.2654%	227,202 0.0479%
10.	The resolution regarding the re-appointment of accounting firm for the year 2026	474,147,230 99.8832%	415,912 0.0876%	138,302 0.0291%

Notes:

- (a) The full text of all resolutions proposed at the AGM was set out in the Notice.
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of any resolution under Rule 13.40 of Listing Rules at the AGM: Nil
- (c) The total number of Shares the holders of which that are required under the Listing Rules to abstain from voting at the AGM: Nil

The Company is not aware of any person who has indicated his/her/its intention in the Circular to vote against any resolution or to abstain from voting at the AGM.

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.

The total number of issued Shares of the Company as at the date of the AGM was 1,105,255,802 Shares, comprising 905,118,302 A Shares and 200,137,500 H Shares, which was the total number of Shares entitling the holders of which to attend and vote for or against all the resolutions at the AGM. 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 AGM; 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 AGM.

All Directors had attended the AGM. The Company's auditor, WUYIGE Certified Public Accountants LLP, was appointed and acted as scrutineer for vote-taking at the AGM.

2. ELECTION OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Hu Ruifang ("**Ms. Hu**") has been elected as a non-executive Director at the AGM. The term of office of Ms. Hu has commenced from the date of the AGM and will expire upon the conclusion of the term of the eighth session of the Board.

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

Shenzhen, the PRC
29 June 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; two non-executive Directors, being Mr. Liu Xiaoxuan and Ms. Hu Ruifang; and three independent non-executive Directors, being Mr. Lee Kwok Tung Louis, Mr. Li Jinhui and Ms. Xiang Ling.

** For identification purpose only*