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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Dongjiang Environmental Company Limited* (the “**Company**”) dated 12 August 2026 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 28 August 2026 (the “**Board Meeting**”).

The Company announces that the Board Meeting has been rescheduled to 27 August 2026. All other information of the Board Meeting remains unchanged.

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

Shenzhen, the PRC
19 August 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 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*