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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)**

**VOLUNTARY ANNOUNCEMENT  
INCREASE IN SHAREHOLDING IN THE COMPANY BY A SUBSTANTIAL  
SHAREHOLDER**

Dongjiang Environmental Company Limited\* (the "Company") received a notice from Guangdong Rising Assets Management Co., Ltd. ("Guangdong Rising Assets"), the shareholder of the Company, in relation to increase in its shareholding in the Company on 17 February 2017.

During the period between 12 January 2017 and 16 February 2017, Guangdong Rising Assets increased in shareholding of 8,871,576 A shares, representing 1.00% of the share capital of the Company, with an average price of RMB18.14 per share.

Prior to the above increase in shareholding, Guangdong Rising Assets and its subsidiary together hold 69,554,490 shares of the Company, representing 7.84% of the total share capital of the Company; among which 66,658,490 shares were A shares of the Company, representing 7.51% of the total share capital of the Company; 2,896,000 shares were H shares of the Company, representing 0.33% of the total share capital of the Company.

On 18 January 2017, Guangdong Rising Assets and Mr. Zhang Weiyang ("Mr. Zhang") signed the "The Transfer of 6.88% Equity Interest of Dongjiang Environmental Company Limited", pursuant to which Mr. Zhang intended to transfer his 61,030,624 A Shares of the Company (representing 6.88% of the total share capital of the Company) to Guangdong Rising Assets (the "Shares Transfer"). The transfer of equity interest of the A Shares of the Company between Mr. Zhang and Guangdong Rising Assets was completed on 7 February 2017. Please refer to the announcements of the Company dated 19 January 2017 and 7 February 2017 for details of the Shares Transfer.

Together with the above increase in shareholding, Guangdong Rising Assets and its subsidiary together hold 139,456,690 shares of the Company, representing 15.72% of the total share capital of the Company; among which 136,560,690 shares were A shares of the Company, representing 15.39% of the total share capital of the Company; 2,896,000 shares were H shares of the Company, representing 0.33% of the total share capital of the Company.

This announcement is made by the Company on a voluntary basis.

By order of the Board  
**Dongjiang Environmental Company Limited\***  
**Liu Ren**  
*Chairman*

Shenzhen, the PRC, 17 February 2017

*As at the date of this announcement, the Board of Directors of the Company comprises three executive Directors, being Mr. Liu Ren, Mr. Chen Shu Sheng and Mr. Li Yong Peng; three non-executive Directors, being Mr. Liu Boren, Mr. Deng Qian and Mr. Huang Yiming; and three independent non-executive Directors, being Mr. Wong Hin Wing, Mr. Qu Jiu Hui and Mr. Zhu Zhengfu.*

*\*For identification purpose only*