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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**)

INSIDE INFORMATION ANNOUNCEMENT

This announcement is issued pursuant to the requirements of Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference are made to the announcement of Dongjiang Environmental Company Limited* (the "Company") dated 13 August 2018 in relation to, amongst other things, received the Case Filing Decision (Shen Luo Jian Li [2018] No. 018) (the "Case Filing Decision ") issued by Shenzhen Supervision Committee of Luohu District(the "Announcement"). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

Pursuant to the requirements of the "Supervision Law of the People's Republic of China ", the Supervisory Committee independently exercises its power of supervision in accordance with the requirements of laws. State secrets, trade secrets and personal privacy that are known during the process of relevant investigation should be kept confidential. Pursuant to the requirements of Shenzhen Supervision Committee of Luohu District (hereinafter referred to as the "Luohu Supervision Committee"), as the relevant issue is still during the process of investigation, pursuant to relevant regulations, specific circumstances are not suitable for public disclosure at this stage.

In addition, after further making enquiry from Luohu Supervision Committee by the

Company, the issue i) has not entered the criminal justice stage and has not been filed as a criminal case currently; 2) does not involve the Company's current directors, supervisors, senior management and employees; 3) specific case does not relate to the Company's relevant specific projects and operation qualifications; 4) will not have a significant impact on the Company's production and operation.

Investors are advised to pay attention to the progress of the issue and investment risks.

By order of the Board

Dongjiang Environmental Company Limited*

Liu Ren

Chairman

Shenzhen, Guangdong Province,
The People's Republic of China
16 August 2018

As at the date of this announcement, the board of directors of the Company comprises three executive directors, being Mr. Liu Ren, Mr. Li Yong Peng and Mr. Zhang Kai; 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*