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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)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2018

NOTICE IS HEREBY GIVEN that the third extraordinary general meeting in 2018 (the “EGM”) of Dongjiang Environmental Company Limited* (the “Company”) will be held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the People’s Republic of China (the “PRC”) at 2:00 p.m. on Monday, 12 November 2018 for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTION

1. The election of Tan Kan as the executive director of the Sixth Session of the Board.

By order of the Board
Dongjiang Environmental Company Limited*
Deng Qian
Non-Executive Director

Shenzhen, the PRC, 25 September 2018

Notes:

1. The register of members of H shares of the Company will be closed from Friday, 12 October 2018 to Monday, 12 November 2018 (both days inclusive), during which no transfer of H shares will be effected for determining the entitlements of Shareholders to attend and vote at the EGM. In order to be entitled to attend and vote at the EGM, all share transfer documents accompanied by relevant share certificates should be lodged with the Company’s H share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for holders of H Shares) not later than 4:30 p.m. on Thursday, 11 October 2018.
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 Thursday, 11 October 2018 are entitled to attend and vote at the EGM. Holders of H shares are requested to complete the reply slip for attending the EGM and return it to the Company’s H share registrar, Tricor Tengis Limited (for holders of H shares) not later than 4:30 p.m. on Monday, 22 October 2018.

3. Holders of shares may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves at the EGM. A proxy needs not be a member of the Company.
4. A form of proxy for use at the EGM 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 meeting, 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 proxy form must be deposited by hand or post to the Company's H share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H shares) not less than 24 hours before the time for holding the EGM. 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 or their proxies should produce identity proof when attending the EGM.
7. The EGM is not expected to last for more than half a day. Shareholders and their proxies shall be responsible for their own traveling and accommodation expenses for attending the meeting.

As at the date of this notice, the board of directors of the Company comprises two executive Directors, being 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