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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**)

NOMINATION OF EXECUTIVE DIRECTOR

Dongjiang Environmental Company Limited (" the Company ") announces that Mr. Tan Kan (" Mr. Tan "), was nominated by the Company's first substantial shareholder, Guangdong Rising Assets Management Co., Ltd. as the executive director candidate of the board of directors (" the Board "), which has been approved in the 21st meeting of the 6th session of the Board of the Company dated 25 September 2018. The nomination is still need to be submitted to the general meeting of shareholders which will be held on 12 November 2018 for approval. If the nomination is approved, the appointment shall take effect on the same day as the general meeting of shareholders and shall expire at the end of the 6th session of the Board of the Company.

Upon approval of the appointment, Mr. Tan shall sign a Letter of Appointment with the Company and receive the remuneration in accordance with the Company's Remuneration Policy. The Company will disclose the salary of Mr. Tan in the annual report.

Tan Kan, born in May 1969, holds a bachelor's degree. Since 1992, Mr. Tan has been worked in the Environmental Technology Development Institute of Futian District (福田區環境技術開發研究所) and Shenzhen Environmental Supervision Institute (深圳市環境監理所). Between 2002 and 2016, Mr. Tan worked as deputy research officer of environmental evaluation management department, deputy director of dongshen water source protection office and deputy division chief of water and soil environmental management office in Shenzhen Neighborhood Committee (深圳市人

居委)。From November 2016 to May 2017, Mr. Tan served as the head of pollution prevention and control department of Shenzhen Water Bureau (深圳市水務局)。Mr. Tan has many years of experience in environmental management and pollution prevention. Mr. Tan is current party secretary and vice president of the Company.

As at the date of this announcement, Mr. Tan holds 240,000 A shares of the Company. He is not related in any way to the Company's other directors, supervisors, senior management and shareholders holding more than 5% of the Company's shares, substantial shareholders and actual controllers, nor has he been subject to any punishment by the China Securities Regulatory Commission and other competent authorities or disciplined by any stock exchanges. He is not dishonest person subject to enforcement. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law of China, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

No information other than those disclosed above shall be disclosed pursuant to section 13.51(2) of the listing rules of the Stock Exchange of Hong Kong Limited and the Company is not aware of any other matter that shall be communicated to the shareholders of the Company.

The notice of the general meeting will be sent to the shareholders as soon as possible.

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

Shenzhen, Guangdong Province,
The People's Republic of China
25 September 2018

As at the date of this announcement, 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*