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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 FIRST EXTRAORDINARY GENERAL MEETING IN 2024**

**NOTICE IS HEREBY GIVEN** that the first extraordinary general meeting in 2024 (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**”) on Wednesday, 21 February 2024 at 3:00 p.m. for the purpose of considering, and if thought fit, passing the following resolutions:

### **ORDINARY RESOLUTIONS**

1. The resolution in relation to the election of non-independent Directors of the seventh session of the Board;
  - 1.01 The resolution in relation to the election of Wang Bian as a non-independent Director of the seventh session of the Board;
  - 1.02 The resolution in relation to the election of Li Xiangli as a non-independent Director of the seventh session of the Board;
  - 1.03 The resolution in relation to the election of Yu Fan as a non-independent Director of the seventh session of the Board;
  - 1.04 The resolution in relation to the election of Liu Xiaoxuan as a non-independent Director of the seventh session of the Board;

\* For identification purpose only

2. The resolution in relation to the election of Peng Zhuozhuo as a non-employee representative Supervisor of the seventh session of Supervisory Committee;
3. The resolution in relation to the proposed adoption of the estimate on routine related party transactions for 2024; and
4. The resolution in relation to the amendments to the Rules for Independent Directors.

By order of the Board  
**Dongjiang Environmental Company Limited\***  
**Tan Kan**  
*Chairman*

Shenzhen, the PRC  
31 January 2024

*Notes:*

1. For the purpose of identification of Shareholders who are qualified to attend and vote at the EGM, the register of members of H shares of the Company will be closed from Friday, 16 February 2024 to Wednesday, 21 February 2024 (both days inclusive) during which period no transfer of shares will be registered. In order to be entitled to attend and vote at the EGM, all transfer document accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) not later than 4:30 p.m. on Thursday, 15 February 2024.
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, 15 February 2024 are entitled to attend and vote at the EGM.
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 form of proxy must be deposited by hand or post to the Company's H share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) not less than 24 hours before the time for holding the EGM (i.e. 3:00 p.m. on Tuesday, 20 February 2024). 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 and their proxies should submit 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 travelling and accommodation expenses for attending the meeting.

8. If the EGM is seriously affected by a typhoon or bad weather condition, the Company will post an announcement on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) to notify Shareholders of the date, time and place of the rescheduled meeting. The meeting may still be held as scheduled during a typhoon or bad weather condition. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.
9. To facilitate the Company in making arrangements for the EGM, you are invited to complete the enclosed reply slip in accordance with the instructions printed thereon and return it to the Company's H share registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) as soon as possible, but in any event, before 3:00 p.m. on Tuesday, 20 February 2024. However, the completion and return of the reply slip or not will not affect your right to attend and/or vote at the EGM.

*As at the date of this notice, the board of directors of the Company comprises one executive Director, being Mr. Tan Kan; two non-executive Director, being Mr. Huang Honggang and Mr. Jin Yongfu; and three independent non-executive Directors, being Mr. Li Jinhui, Mr. Siu Chi Hung and Ms. Guo Suyi.*