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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)

- (1) POLL RESULTS OF THE FIRST EXTRAORDINARY
GENERAL MEETING IN 2024;**
- (2) CHANGE IN DIRECTORS, CHAIRMAN OF THE BOARD
AND AUTHORISED REPRESENTATIVE;**
- (3) CHANGE IN SUPERVISORS AND CHAIRMAN OF
SUPERVISORY COMMITTEE;**
- AND**
- (4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

References are made to the notice of the first extraordinary general meeting in 2024 (the “**EGM**”) of Dongjiang Environmental Company Limited* (the “**Company**”) dated 31 January 2024 (the “**Notice**”) and the circular of the Company dated 31 January 2024 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

(1) POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions in the Notice were put to vote by way of poll and duly passed by the Shareholders at the EGM held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the PRC at 3:00 p.m. on Wednesday, 21 February 2024. All Directors had attended the EGM.

Details of poll results are set out as follows:

ORDINARY RESOLUTIONS <i>(Notes)</i>		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
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 Bi'an as a non-independent Director of the seventh session of the Board.	403,534,612 83.3908%	2,018,950 0.4172%	0 0.0000%
1.02	The resolution in relation to the election of Li Xiangli as a non-independent Director of the seventh session of the Board.	409,273,628 84.5768%	0 0.0000%	0 0.0000%
1.03	The resolution in relation to the election of Yu Fan as a non-independent Director of the seventh session of the Board.	403,534,612 83.3908%	2,018,950 0.4172%	0 0.0000%
1.04	The resolution in relation to the election of Liu Xiaoxuan as a non-independent Director of the seventh session of the Board.	403,519,412 83.3877%	2,034,150 0.4204%	0 0.0000%
2.	The resolution in relation to the election of Peng Zhuozhuo as a non-employee representative Supervisor of the seventh session of Supervisory Committee.	483,899,509 99.9983%	8,300 0.0017%	0 0.0000%
3.	The resolution in relation to the proposed adoption of the estimate on routine related party transactions for 2024.	17,616,190 99.9529%	8,300 0.0471%	0 0.0000%
4.	The resolution in relation to the amendments to the Rules for Independent Directors.	478,160,493 98.8123%	5,747,316 1.1877%	0 0.0000%

Note:

(a) The full text of the resolutions proposed at the EGM was set out in the Notice.

- (b) As part of Shareholders who participated in the voting at the EGM did not vote on all the resolutions, the percentage in respect of votes cast for, against and votes which have abstained on part of the resolutions did not account for a total of 100%.
- (c) The total number of Shares entitling the holders of which to attend and abstain from voting in favour of any resolutions at the EGM under Rule 13.40 of the Listing Rules: Nil.
- (d) The total number of Shares the holders of which are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (e) The total number of Shares entitling the Shareholders to attend and abstain from voting under the requirement of the Shenzhen Listing Rules at the EGM:
 - (i) Guangdong Rising Holdings Group Co., Ltd.* (廣東省廣晟控股集團有限公司), its subsidiaries and associates, being related Shareholders, hold 266,279,028 A Shares and 25,179,200 H Shares (representing approximately 26.37% of the total issued Shares) as at the date of the EGM. As they are interested in the resolution numbered 3 above, they have abstained from voting on such resolution at the EGM.
 - (ii) Baowu Group Environmental Resources Technology Co., Ltd.* (寶武集團環境資源科技有限公可), its subsidiaries and associates, being related Shareholders, hold 124,293,784 A Shares (representing approximately 11.25% of the total issued Shares) as at the date of the EGM. As they are interested in the resolution numbered 3 above, they have abstained from voting on such resolution at the EGM.
 - (iii) Jiangsu High Hope International Group Corporation* (江蘇匯鴻國際集團股份有限公司), its subsidiaries and associates, being related Shareholders, hold 75,710,507 A Shares and 18,204,800 H Shares (representing approximately 8.50% of the total issued Shares) as at the date of the EGM. As they are interested in the resolution numbered 3 above, they have abstained from voting on such resolution at the EGM.

The total number of issued Shares of the Company as at the date of the EGM was 1,105,255,802 Shares, comprising 905,118,302 A Shares and 200,137,500 H Shares. The total number of Shares entitling the holders to attend and vote at the EGM was 1,105,255,802 Shares for the resolutions numbered 1, 2 and 4 above and 595,588,483 Shares for the resolution numbered 3 above.

As more than half of the votes were cast in favour of all the resolutions above, such resolutions were duly passed as ordinary resolutions of the Company.

Save as disclosed in Note (e) above, the Company is not aware of any person who has indicated his/her/its intention to vote against any resolution or to abstain from voting at the EGM in the Circular.

The EGM was witnessed by the PRC legal advisers of the Company, Grandall Law Firm (Shenzhen), who issued a legal opinion, pursuant to which Grandall Law Firm (Shenzhen) was of the view that the convening of and the procedures for holding the EGM were in compliance with the requirements of the relevant laws and regulations of the PRC and the provisions of the Articles of Association. The

eligibility of the convener of the EGM and the Shareholders, authorised representatives (proxies) and other persons who attended the EGM were legal and valid. The voting procedures and the poll results of the EGM were legal and valid. The Company's independent auditor, WUYIGE Certified Public Accountants LLP, was appointed and acted as scrutineer for vote-taking at the EGM.

(2) CHANGE IN DIRECTORS, CHAIRMAN OF THE BOARD AND AUTHORISED REPRESENTATIVE

Resignation of Director, Chairman and Authorised Representative

Reference is made to the announcement of the Company dated 30 January 2024 in relation to, amongst others, the resignation of the Chairman of the Board (the "**Chairman**") and executive Director.

The resignation of Mr. Tan Kan ("**Mr. Tan**") as the Chairman and an executive Director has taken effect following the appointment of the new Chairman and the conclusion of the EGM. Mr. Tan has also ceased to be an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules ("**Authorised Representative**") with effect from 21 February 2024.

The Board wishes to express its sincere gratitude to Mr. Tan for his contributions to the Company during his tenure of office.

Appointment of Directors, Chairman and Authorised Representative

The Board is pleased to announce that upon the conclusion of the EGM, the following appointments have become effective:

1. Mr. Wang Bi'an ("**Mr. Wang**"), Mr. Li Xiangli ("**Mr. Li**") and Mr. Yu Fan ("**Mr. Yu**") as executive Directors; and
2. Mr. Liu Xiaoxuan ("**Mr. Liu**") as a non-executive Director.

The term of office of each of the above Directors shall be effective from the date of this announcement (i.e. 21 February 2024) until the expiry of the term of the seventh session of the Board.

The Board is pleased to announce that Mr. Wang has been appointed as the Chairman and an Authorised Representative with effect from 21 February 2024.

The Board would like to take this opportunity to welcome Mr. Wang, Mr. Li, Mr. Yu and Mr. Liu on joining the Board.

(3) CHANGE IN SUPERVISORS AND CHAIRMAN OF SUPERVISORY COMMITTEE

Resignation of Supervisor and Chairman of Supervisory Committee

Reference is made to the announcement of the Company dated 16 January 2024 in relation to, amongst others, the resignation of Supervisor and the Chairman of the Supervisory Committee.

The resignation of Mr. Yu as a Supervisor and the Chairman of the Supervisory Committee has taken effect following the election of a new Supervisor and the conclusion of the EGM.

The Board wishes to express its sincere gratitude to Mr. Yu for his contributions to the Company during his tenure of office as a Supervisor and the Chairman of the Supervisory Committee.

Appointment of Supervisor and Chairman of Supervisory Committee

The Board is pleased to announce that the appointment of Mr. Peng Zhuozhuo ("**Mr. Peng**") as non-employee representative Supervisor has become effective upon the conclusion of the EGM, with a term of office commencing from the date of the EGM and ending upon the expiry of the Seventh Session of the Supervisory Committee.

The Board is pleased to announce that Mr. Peng has been appointed as the Chairman of the Supervisory Committee with effect from 21 February 2024.

As at the date of this announcement, the Supervisory Committee comprises Mr. Peng and Ms. Jiang Ping (江萍) as non-employee representative Supervisors, and Mr. Zhang Hao (張好) as employee representative Supervisor.

(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the taking effect of the resignation of Mr. Tan as an executive Director, he has also ceased to be a member of the Nomination Committee of the Board (the "**Nomination Committee**") and the Chairman of the Strategic Development Committee of the Board (the "**Strategic Development Committee**").

The Board announces that Mr. Li Jinhui has resigned as a member of the Remuneration and Appraisal Committee of the Board (the "**Remuneration and Appraisal Committee**") with effect from 21 February 2024 due to changes in work arrangements. Mr. Li Jinhui has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board is pleased to announce that with effect from 21 February 2024:

- (i) Mr. Huang Honggang has been appointed as a member of the Remuneration and Appraisal Committee;
- (ii) Mr. Wang has been appointed as the Chairman of the Strategic Development Committee and a member of the Nomination Committee; and
- (iii) Mr. Li has been appointed as a member of the Strategic Development Committee.

Set out below is the composition of the following committees of the Board as at the date of this announcement:

Strategic Development Committee

Chairman: Mr. Wang Bi'an

Member: Mr. Li Xiangli and Mr. Li Jinhui

Nomination Committee

Chairman: Mr. Li Jinhui

Member: Mr. Wang Bi'an and Mr. Siu Chi Hung

Remuneration and Appraisal Committee

Chairman: Ms. Guo Suyi

Member: Mr. Huang Honggang and Mr. Siu Chi Hung

By order of the Board
Dongjiang Environmental Company Limited*
Wang Bi'an
Chairman

Shenzhen, the PRC

21 February 2024

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wang Bi'an, Mr. Li Xiangli and Mr. Yu Fan; three non-executive Directors, being Mr. Huang Honggang, Mr. Liu Xiaoxuan and Mr. Jin Yongfu; and three independent non-executive Directors, being Mr. Li Jinhui, Mr. Siu Chi Hung and Ms. Guo Suyi.

** For identification purpose only*