

# **DONGJIANG ENVIRONMENTAL COMPANY LIMITED\***

*(a joint*

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Dongjiang Environmental Company Limited\* (the “**Company**”) hereby announces that a meeting of the Board 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, 27 March 2024, for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, considering the payment of a final dividend, if any, and transacting any other business.

By order of the Board  
**Dongjiang Environmental Company Limited\***  
**Wang**

Shenzhen, the PRC  
18 March 2024

*\* For identification purpose only*