



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)

AMENDED PROXY FORM FOR THE FOURTH EXTRAORDINARY GENERAL MEETING IN 2020 TO BE HELD ON 22 DECEMBER 2020

IMPORTANT: AN H SHAREHOLDER WHO HAS ALREADY LODGED THE PROXY FORM SENT ON 19 NOVEMBER 2020 (THE "FIRST PROXY FORM"), SHOULD NOTE THAT:

- (i) If this amended proxy form is lodged with the Company's H Share registrar not less than 24 hours (i.e. 3:00 p.m. on Monday, 21 December 2020) before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be) (the "**Closing Time**"), this amended proxy form will revoke and supersede the First Proxy Form previously lodged by him/her/it. This amended proxy form will be treated as a valid form of proxy lodged by the Shareholder if correctly completed and signed and returned in accordance with the instructions printed thereon.
- (ii) If this amended proxy form is not lodged with the Company's H Share registrar as at the Closing Time, the First Proxy Form will be treated as a valid form of proxy lodged by him/her/it if correctly completed. The proxy so appointed by the Shareholder will be entitled to vote at his/her/its discretion or to abstain from voting on any resolution properly put to the EGM as set out in the amended notice of the fourth extraordinary general meeting in 2020 of the Company dated 2 December 2020.

I/We, _____
of address(es) _____ (Note 1)
being the registered holder(s) of _____ shares (Note 2) of RMB1.00 each in the share capital of
Dongjiang Environmental Company Limited* (the "**Company**") hereby appoint _____ of
address(es) _____
or the Chairman of the fourth extraordinary general meeting of the Company in 2020 to act as my/our proxies (Note 3) to attend, act and vote on my/our behalf in respect of the resolutions as indicated below at the fourth extraordinary general meeting of the Company in 2020 (the "**Meeting**") to be held at 11th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, Nanshan District, Shenzhen, the People's Republic of China (the "**PRC**") at 3:00 p.m. on Tuesday, 22 December 2020 and at any adjournment thereof (and to exercise all rights conferred on proxies under law, regulation and the articles of association of the Company).

ORDINARY RESOLUTIONS (Note 5)		FOR	AGAINST	ABSTAIN
1.	The resolution in relation to the change of session election of the board of directors of the Company and the election of non-independent directors of the seventh session of the board of directors:			
1.1	The resolution in relation to the election of Tan Kan as an executive director of the seventh session of the board of directors;			
1.2	The resolution in relation to the election of Lin Peifeng as an executive director of the seventh session of the board of directors;			
1.3	The resolution in relation to the election of Tang Yi as a non-executive director of the seventh session of the board of directors;			
1.4	The resolution in relation to the election of Shan Xiaomin as a non-executive director of the seventh session of the board of directors;			
1.5	The resolution in relation to the election of Jin Yongfu as a non-executive director of the seventh session of the board of directors;			
2.	The resolution in relation to the change of session election of the board of directors of the Company and the election of independent directors of the seventh session of the board of directors:			
2.1	The resolution in relation to the election of Li Jinhui as an independent director of the seventh session of the board of directors;			
2.2	The resolution in relation to the election of Siu Chi Hung as an independent director of the seventh session of the board of directors;			
2.3	The resolution in relation to the election of Guo Suyi as an independent director of the seventh session of the board of directors;			

ORDINARY RESOLUTIONS (Note 5)		FOR	AGAINST	ABSTAIN
3.	The resolution in relation to the change of session election of the supervisory committee of the Company and the election of supervisors of the seventh session of the supervisory committee.			
3.1	The resolution in relation to the election of Huang Haiping as a non-employee representative supervisor of the seventh session of the supervisory committee;			
3.2	The resolution in relation to the election of Jiang Ping as a non-employee representative supervisor of the seventh session of the supervisory committee;			
4.	The resolution in relation to the determination of the remuneration for members of the seventh session of the board of directors and supervisory committee.			

(Note 4)

Date: _____ 2020

Shareholder's Signature: _____ (Note 6)

Notes:

IMPORTANT: YOU SHOULD FIRST REVIEW THE CIRCULAR OF THE COMPANY WHICH IS EXPECTED TO BE DESPATCHED ON OR AROUND 7 DECEMBER 2020, BEFORE APPOINTING A PROXY.

- Please insert the full name(s) and address(es) as shown in the register of members of the Company in **BLOCK CAPITAL**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this amended form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. If any proxy other than the chairman of the Meeting is preferred, please delete the words "or the Chairman of the fourth extraordinary general meeting of the Company in 2020 (the "Meeting")" and insert the full name(s) and address(es) of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the Meeting in person in order to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY OF THE RESOLUTIONS, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "ABSTAIN". IF A TICK IS PLACED IN A BOX MARKED "ABSTAIN", A BALLOT WILL BE CONSIDERED AS VALID DURING THE PROCESS OF ENUMERATION FOR THE RESOLUTIONS CONCERNED.** If you wish to vote only part of the number of shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of tick ("✓") in the relevant box. On a poll taken at the Meeting, a shareholder (including his proxy) entitled to two or more votes need not cast all his votes in the same way. Failure to tick ("✓") or state the exact number of shares in any box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution (or amendment thereto) properly put to the Meeting other than those set out in the notice convening the Meeting.
- In case of joint holders of share(s), the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the register of numbers of the Company in respect of the share(s).
- This amended form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- To be valid, this amended form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company's H share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H shares) not later than 24 hours (i.e. 3:00 p.m. on Monday, 21 December 2020) before the time appointed for holding the Meeting or the adjourned thereof (as the case may be).
- Any alteration made to this amended form of proxy must be initialed by the person who signs it.
- Since the First Proxy Form does not contain certain information as set out in the amended notice of the fourth extraordinary general meeting in 2020, this amended proxy form has been prepared.

Shareholders who have lodged the First Proxy Form with the Company should note that:

- If this amended proxy form is lodged with the Company's H Share registrar not less than 24 hours (i.e. 3:00 p.m. on Monday, 21 December 2020) before the Closing Time, this amended proxy form will revoke and supersede the First Proxy Form previously lodged by him/her/it. This amended proxy form will be treated as a valid form of proxy lodged by the Shareholder if correctly completed and signed and returned in accordance with the instructions printed thereon.
 - If this amended proxy form is not lodged with the Company's H Share registrar as at the Closing Time, the First Proxy Form will be treated as a valid form of proxy lodged by him/her/it if correctly completed. The proxy so appointed by the Shareholder will be entitled to vote at his/her/its discretion or to abstain from voting on any resolution properly put to the EGM as set out in the amended notice of the fourth extraordinary general meeting in 2020 of the Company dated 2 December 2020.
- Completion and return of this amended form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof (as the case may be) if you so wish. In the event you attend the Meeting after having lodged this amended form of proxy, this amended form of proxy will be deemed to have been revoked.
 - The register of members of the Company will be closed from Friday, 4 December 2020 to Tuesday, 22 December 2020 (both days inclusive), during which no transfer of shares will be effected for the identification of shareholders who are qualified to attend and vote at the Meeting. The holders of shares whose name appear on the register of members of the Company at 4:30 p.m. on Thursday, 3 December 2020 will be entitled to attend and vote at the Meeting.

* For identification purpose only