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## 浙江天潔環境科技股份有限公司

### **Zhejiang Tengy Environmental Technology Co., Ltd**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1527)**

#### **(1) CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

**AND**

#### **(2) CHANGE OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) hereby announces that Mr. LAU Hon Kee (劉漢基) (“**Mr. LAU**”) ceased to be the joint company secretary of the Company (the “**Joint Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) on 31 January 2018 and Mr. WONG Hon Kit (王漢傑) (“**Mr. WONG**”) was appointed as the Joint Company Secretary and the Authorised Representative of the Company with effect from 5 February 2018.

The Board further announces that Mr. FANG Bin (方斌) (“**Mr. FANG**”) ceased to be the chief financial officer of the Company (the “**Chief Financial Officer**”) on 31 January 2018 and Ms. WU Fengdi (吳鳳娣) (“**Ms. WU**”) was appointed as the Chief Financial Officer of the Company with effect from 5 February 2018.

The Board hereby announces that Mr. LAU ceased to be the Joint Company Secretary and the Authorised Representative of the Company with effect from 5 February 2018 to pursue other business opportunities.

Mr. LAU has confirmed that he has no disagreement with the Board and there is no matter in relation to his cessation of service that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. WONG was appointed as the Joint Company Secretary and the Authorised Representative in replacement of Mr. LAU with effect from 5 February 2018.

The biographical details of Mr. WONG are set out below:

Mr. WONG, aged 28, holds a Bachelor's degree of Business Administration (Hons) in Accountancy from The Hong Kong Polytechnic University. Mr. WONG is currently a member of the Hong Kong Institute of Certified Public Accountants. He has over seven years of extensive experience in finance, auditing and consulting fields, gaining from an international accounting firm and listed corporation. He served as the financial controller of China Oil Gangran Energy Group Holdings Limited (stock code: 08132), a company listed on the Growth Enterprise Market of the Stock Exchange from 2011. He worked as a senior auditor in Deloitte Touche Tohmatsu from 2011 to 2015.

The Board announces that Mr. FANG ceased to be the Chief Financial Officer of the Company on 31 January 2018. The Board further announces that Ms. WU was appointed as the Chief Financial Officer of the Company with effect from 5 February 2018.

The biographical details of Ms. WU are set out below:

Ms. WU, aged 34, is the financial manager of the Company. She joined the Group and was appointed as the financial manager of the Company on 28 December 2009. Ms. WU has approximately twelve years of experience in accounting in the atmospheric pollution control solutions industry. Ms. WU worked as the chief accountant of Tianjie Group Co., Ltd.\* (“TGL”) from April 2003 to December 2009 and she was responsible for the financials and internal auditing of TGL. Ms. WU completed three years of studies in accounting at Shaoxing University in January 2008.

The Board would like to take this opportunity to express its sincere gratitude to Mr. LAU and Mr. FANG for their valuable contribution to the Company during their tenure of office and extend its welcome to Mr. WONG and Ms. WU on their new appointments.

By order of the Board  
**Zhejiang Tengy Environmental Technology Co., Ltd**  
**BIAN Yu**  
*Chairman*

Zhuji City, Zhejiang Province, the PRC, 5 February 2018

*As at the date of this announcement, the executive Directors are Mr. BIAN Yu, Mr. BIAN Weican and Ms. BIAN Shu; the non-executive Directors are Mr. BIAN Jianguang, Mr. ZHANG Yuanyuan and Mr. CHEN Jiancheng; and the independent non-executive Directors are Ms. TAM Hon Shan Celia, Mr. ZHANG Bing and Mr. JIANG Yan.*

\* For identification purpose only