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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)

CLARIFICATION ANNOUNCEMENT

References are made to the (1) the announcement of the Company dated 5 February 2018 in relation to, among others, the change of Joint Company Secretary and Authorized Representative (the “**Joint Company Secretary Announcement**”); and (2) the announcement of the Company dated 5 February 2018 in relation to, among others, the proposed change of independent non-executive director (the “**INED Announcement**”). Terms defined in the Joint Company Secretary Announcement and the INED Announcement should have the same meaning when used herein.

It is noted that there is a discrepancy in relation to the cessation date of Mr. LAU of being the Joint Company Secretary and the Authorized Representative, i.e. on 31 January 2018 and the effective date of his cessation, i.e. on 5 February 2018. The Company hereby clarifies that according to the Articles of Association of the Company, the removal of the Joint Company Secretary shall take effect only after being approved by the Board in a board meeting. Therefore, the cessation of Mr. LAU of being the Joint Company Secretary and the Authorized Representative did not take immediate effect as at 31 January 2018 until approved by the Board in the board meeting held on 5 February 2018. Mr. LAU ceased to be the Joint Company Secretary and Authorized Representative of the Company with effect from 5 February 2018.

It is noted that in the English version of the INED Announcement stated as below:

- “(1) TAM Hon Shan Celia has resigned as an independent non-executive director;
(2) JIANG Yan has resigned as an independent non-executive director;”.

For the avoidance of doubt, the Company hereby clarifies that both TAM Hon Shan Celia and JIANG Yan have tendered resignation notices resigning as independent non-executive directors with effect from the date of the EGM. The Company hereby clarifies that according to the Articles of Association of the Company, the removal of the independent non-executive directors shall take effect only after being approved by the EGM. Therefore, the resignation of Ms. TAM and Mr. JIANG of being the independent non-executive directors did not take immediate effect as at 31 January 2018 until the date of EGM. Both Ms. TAM and Mr. JIANG will remain as the independent non-executive directors of the Company up to the date of the EGM.

Save for the aforesaid clarification, the other information in the Joint Company Secretary Announcement and the INED Announcement remain unchanged.

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

Zhuji City, Zhejiang Province, the PRC

9 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.