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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**

Reference 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 clarification announcement of the Company dated 9 February 2018 (the “**Clarification Announcement**”).

Terms defined in the Joint Company Secretary Announcement and the Clarification Announcement should have the same meaning when used herein.

It is noted that in the Clarification Announcement it stated as follows: “the removal of the independent non-executive directors shall take effect only after being approved by the EGM”. The Company hereby clarifies that the resignation 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.

As stated in the Joint Company Secretary Announcement, 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 Company hereby clarifies that Mr. LAU has orally 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.

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

Reference is made to the appointment of Ms. SHEN Qiong (“**Ms. SHEN**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the rules governing the listing of securities on the Stock Exchange (the “**Listing Rules**”) in relation to the eligibility of Ms. SHEN to act as the Joint Company Secretary of the Company for a period of three years from the date of the Company’s listing (i.e. 12 October 2015) (the “**Waiver Period**”) on the conditions that (i) Mr. LAU, who meets the requirements under Rules 3.28 and 8.17 is engaged as a Joint Company Secretary to assist Ms. SHEN in discharging her duties as a Joint Company Secretary and in gaining the relevant experience as required

under Rule 3.28; (ii) if Mr. LAU ceases to provide assistance to Ms. SHEN during the Waiver Period, the Waiver will be revoked immediately; and (iii) at the end of the Waiver Period, the Company will liaise with the Stock Exchange to revisit the situation. The Stock Exchange expected that, after the end of the Waiver Period, the Company would be able to demonstrate that Ms. SHEN would have acquired the relevant experience within the meaning of Rule 3.28 of the Listing Rules. The Waiver was revoked upon Mr. LAU's cessation of being the Joint Company Secretary on 5 February 2018.

The Board hereby announces that the Company has applied a new waiver (the “**New Waiver**”) and the Stock Exchange has granted the New Waiver at the date of this Announcement to the Company from strict compliance with the requirements under Rule 3.28 and 8.17 of the Listing Rules for a period from the date of this Announcement (i.e. 14 February 2018) to 11 October 2018 (“**Remaining Waiver Period**”) in relation to the eligibility of Ms. SHEN to act as the Joint Company Secretary on the condition that (i) Ms. SHEN will be assisted by Mr. WONG Hon Kit during the Remaining Waiver Period; (ii) the Company shall notify the Stock Exchange at the end of the Remaining Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Remaining Waiver Period, the Company will be able to demonstrate that Ms. SHEN can satisfy Rule 3.28 after having the benefit of Mr. WONG Hon Kit's assistance such that a further waiver will not be necessary; (iii) the Company will disclose details of the New Waiver, including reasons for the New Waiver, period covered by the New Waiver and the New Waiver conditions, by way of an announcement.

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

Zhuji City, Zhejiang Province, the PRC

14 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.*