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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Zhejiang Tengy Environmental Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at the Conference Room, TENG Y Industrial Park, Paitou Town, Zhuji City, Zhejiang Province, the PRC on Tuesday, 28 March 2017 at 10:45 a.m. for the following purposes:

1. To consider and approve the audited results of the Company for the year ended 31 December 2016 and to approve the announcement of such audited annual results to be published on the website of the Stock Exchange and the Company’s designated website;
2. To consider the payment of final dividends, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other businesses.

By order of the Board

Zhejiang Tengy Environmental Technology Co., Ltd

BIAN Yu

Chairman

Zhuji City, Zhejiang Province, the PRC
13 March 2017

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 Ms. ZHU Hong; and the independent non-executive Directors are Ms. TAM Hon Shan Celia, Mr. ZHANG Bing and Mr. JIANG Yan.