浙江天潔環境科技股份有限公司
Zhejiang Tengy Environmental Technology Co., Ltd

(a joint stock company established 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**") of Zhejiang Tengy Environmental Technology Co., Ltd (the "**Company**") hereby announces that a meeting of the Board will be held at Conference Room, TENGY Industrial Park, Paitou Town, Zhuji City, Zhejiang Province, the People's Republic of China on Friday, 30 August 2019 for the purposes of, among other matters, (i) considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication thereof; (ii) considering the declaration and payment of interim dividends, if any; and (iii) transacting any other business.

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

Hong Kong, 20 August 2019

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. CHEN Jiancheng and Mr. ZHU Xian Bo; and the independent non-executive Directors are Mr. ZHANG Bing, Mr. FUNG Kui Kei and Mr. LI Jiannan.