

**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)**

**PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 28 FEBRUARY 2022 (or at any adjournment thereof)**

I/We, \_\_\_\_\_  
of *(Note 1)* \_\_\_\_\_  
being the registered holder of \_\_\_\_\_ **DOMESTIC SHARES/H SHARES** *(Note 2)*  
in Zhejiang Tengy Environmental Technology Co., Ltd (the “Company”), **HEREBY APPOINT** *(Note 3)* the Chairman of the Extraordinary General Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the Extraordinary General Meeting of the Company (“EGM”) to be held at the Company’s conference room, TENG Y Industrial Park, Paitou Town, Zhuji City, Zhejiang Province, the People’s Republic of China (the “PRC”) on Monday, 28 February 2022 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

<b>ORDINARY RESOLUTION</b> <i>(Note 4)</i>		<b>For</b> <i>(Note 5)</i>	<b>Against</b> <i>(Note 5)</i>
1.	<p>(a) To approve, confirm and ratify the agreement dated 7 January 2022 entered into between 浙江天潔環境工程有限公司 (for transliteration purpose only, Zhejiang Tianjie Environmental Engineering Company Limited) as purchaser and 天潔集團有限公司 (for transliteration purpose only, Tengy Group Limited) as vendor in relation to the acquisition of (i) the land-use rights to a state-owned land parcel (the “Land”) situated at East Red Tea Plantation, Paitou Town, Zhuji City, Zhejiang Province, the PRC with the rights certificate number of 浙(2020)諸暨市不動產權第0010649號 (for transliteration purpose only, Zhe (2020) Zhuji City Immovable Assets number 0010649) and land-use rights area of 24,118.6 sq.m.; and (ii) a plant erected on the Land and situated at East Red Tea Plantation, Paitou Town, Zhuji City, Zhejiang Province, the PRC with building area of 11,809.26 sq.m. for the total consideration of RMB25,900,000 upon and subject to the terms and conditions as set out therein (the “Agreement”) and the transactions contemplated thereunder and the implementation thereof; and</p> <p>(b) to authorise any one or more director(s) of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Agreement and the transactions contemplated thereunder and the implementation thereof.</p>		

Dated this \_\_\_\_\_ of \_\_\_\_\_ 2022

Signature(s) *(Note 6)*: \_\_\_\_\_

**Notes:**

- Full name(s) (in Chinese or English) and address(es) (as shown in the register of members) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares in the Company registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s). Please also strike out the type of shares (Domestic Shares/H Shares) to which the proxy does not relate.
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY.**
- The full text of this resolution is set out in the notice of EGM which is sent to the shareholders of the Company together with this form of proxy.
- If you wish to vote for the resolution set out above, please **TICK** (“✓”) in the boxes marked “**FOR**”. If you wish to vote against the resolution, please tick (“✓”) in the boxes marked “**AGAINST**”. If you wish to use less than all your votes, or to cast some of your votes “**FOR**” and some of your votes “**AGAINST**” a particular resolution, you must write the number of votes in the relevant box(es). If this form of proxy returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice of EGM.
- This form of proxy must be signed by a shareholder, or his attorney duly authorized in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorized. All powers of attorney referred to in this note must be notarially certified.
- In the case of a joint holding, this form of proxy may be signed by any one joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, then the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- As regards to the holders of H Shares, in order to be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company’s H share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
- AS REGARDS TO THE HOLDERS OF DOMESTIC SHARES, IN ORDER TO BE VALID, THIS FORM OF PROXY, TOGETHER WITH ANY POWER OF ATTORNEY OR OTHER AUTHORITY (IF ANY) UNDER WHICH IT IS SIGNED OR A NOTARIALLY CERTIFIED COPY OF SUCH POWER OR AUTHORITY, must be deposited with the Company’s registered office at TENG Y Industrial Park, Paitou Town, Zhuji City, Zhejiang Province, the PRC not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
- A proxy attending the EGM on behalf of a shareholder must present this form of proxy, duly completed and signed, and the proxy’s proof of identification.
- Any alteration made to this form of proxy should be initialled by the person who signs the form of proxy.
- Unless the context requires otherwise, terms defined in the notice of EGM shall bear the same meanings when used in this form of proxy.

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.