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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 established in the People's Republic of China with limited liability)
(Stock Code: 1527)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 FEBRUARY 2022**

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 28 February 2022.

Reference is made to the circular (the “**Circular**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 8 February 2022 and the resolution proposed in the notice (the “**Notice of EGM**”) of extraordinary general meeting of the Company (the “**EGM**”). Unless stated otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 28 February 2022.

As at the date of the EGM, the total number of issued shares in the Company was 135,000,000 Shares, comprising 35,000,000 H Shares and 100,000,000 Domestic Shares. The Vendor and its close associates (who are interested in 64,579,500 Domestic Shares, representing approximately 47.84% of the existing issued share capital of the Company) shall and they did, abstain from voting at the EGM in respect of the resolution approving the Agreement. As the Vendor is owned as to approximately 64.08% by Mr. Bian Yu, approximately 22.81% by Mr. Bian Jianguang and approximately 13.11% by Ms. Bian Shu, Mr. Bian Yu (who is the beneficial owner of 13,671,000 Domestic Shares, representing approximately 10.13% of the existing issued share capital of the Company), Mr. Bian Jianguang (who is the beneficial owner of 6,843,000 Domestic Shares, representing approximately 5.07% of the existing issued share capital of the Company) and Ms. Bian Shu (who is the beneficial owner of 3,933,000 Domestic Shares, representing approximately 2.91% of the existing issued share capital of the Company) shall and they did, abstain from voting at the EGM in respect of the resolution approving the Agreement. As Mr. Bian Weican is the supervisor of TGL (who is interested in 1,851,000 Domestic Shares, representing approximately 1.37% of the existing issued share capital of the Company), he also abstained from voting at the EGM in respect of the resolution approving the Agreement.

Accordingly, the total number of issued Shares entitled to attend and vote either for or against the resolution at the EGM was 44,122,500 Shares. Save as disclosed above, there was no Share entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there was no Shareholder required under the Listing Rules to abstain from voting at the EGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on the resolution at the EGM.

The EGM was convened by the Board and chaired by Mr. Bian Yu, the chairman of the Board. Ms. Zhou Meiqin (member of the Chinese Institute of Certified Public Accountants) was appointed as the scrutineer for the vote-taking at the EGM.

A total of 25,282,300 Shares were held by the Independent Shareholders who have attended and voted in person or by proxy(ies) for or against the resolution at the EGM (representing approximately 18.73% of the total number of Shares in issue).

All Directors including the independent non-executive Directors have attended the EGM.

POLL RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes (Approximate %)	
		For	Against
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, Zhujia 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) Zhujia 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, Zhujia 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>	20,373,200 (80.58%)	4,909,100 (19.42%)

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution by way of poll at the EGM.

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

Zhuji City, Zhejiang Province, the PRC, 28 February 2022

As at the date of this announcement, the executive directors of the Company are Mr. BIAN Yu, Mr. BIAN Weican and Ms. BIAN Shu; the non-executive directors of the Company are Mr. BIAN Jianguang, Mr. CHEN Jiancheng and Mr. ZHU Xian Bo; and the independent non-executive directors of the Company are Mr. ZHANG Bing, Mr. FUNG Kui Kei and Mr. LI Jiannan.