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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION
TO PROXY FORM FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 30 MAY 2022**

Reference is made to the proxy form for the annual general meeting to be held on 30 May 2022 (the “**Original Proxy Form**”) published on 27 April 2022 by Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”). This announcement is supplemental to and shall be read in conjunction with the Original Proxy Form.

The Company would like to supplement that (i) the address of the Company’s H share registrar, Tricor Investor Services Limited stated in Note 8 to the Original Proxy Form shall be revised to “Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong”; and (ii) resolution 5(e) shall be revised to “To re-elect Zhu Xian Bo as a non-executive Director”.

The revised proxy form for the annual general meeting to be held on 30 May 2022 reflecting the above adjustments (the “**Revised Proxy Form**”) is available on the website of the Company and The Stock Exchange of Hong Kong Limited. Save as above, all information and contents stated in the Original Proxy Form are correct and remain unchanged. For the avoidance of doubt, the proxy forms which have been deposited with the Company’s H share registrar, Tricor Investor Services Limited by the holders of H Shares of the Company or the Company’s registered office by the holders of the domestic shares of the Company will remain valid.

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

Zhuji City, Zhejiang Province, the PRC, 19 May 2022

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.