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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
CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

Reference is made to the announcement (the “**Announcement**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 30 May 2022 in relation to, among others, the change of employee representative supervisor. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Ms. Xu Jiajuan, who has been elected as the employee representative supervisor for the fifth session of the supervisory committee of the Company and appointed as the chairman of the supervisory committee of the Company with effect from 30 May 2022, is the spouse of Mr. Qiu Yonghui, the vice general manager of the Company.

Save as disclosed above and as at the date of this announcement, according to the information provided by Ms. Xu, she did not have any relationship with the director, senior management, substantial shareholders or controlling Shareholders (as defined in the Listing Rules).

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Zhuji City, Zhejiang Province, the PRC, 31 May 2022

As at the date of this announcement, the executive Directors are Mr. BIAN Yu, Ms. BIAN Shu and Mr. ZHANG Yuanyuan; 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.