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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)

PROPOSED CHANGE OF REGISTERED ADDRESS; AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

PROPOSED CHANGE OF REGISTERED ADDRESS

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) proposes to change the registered address of the Company in the People’s Republic of China (the “**PRC**”) from “Yangfu Village, Toupai Town, Zhuji City” to “No. 15, Chuangxin South Road, Jinchuan Street, Changshan County, Quzhou City, Zhejiang Province” for the Group’s business development needs (the “**Proposed Change of Registered Address**”).

The Proposed Change of Registered Address is subject to the approval of the shareholders (the “**Shareholders**”) of the Company by way of an ordinary resolution at the extraordinary general meeting of the Company to be held on 22 August 2022 (the “**EGM**”) and the approval of, and registration or filing with, the relevant competent authorities in the PRC.

An ordinary resolution will be put to the Shareholders at the forthcoming EGM for approving, among other things, the Proposed Change of Registered Address.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In order to reflect the Proposed Change of Registered Address and according to the relevant requirements under the laws and regulations of the PRC, the Board proposes to make corresponding amendments (the “**Proposed Amendments**”) to the current articles of association of the Company (the “**Articles of Association**”).

Details of the Proposed Amendments are as follows:

Existing Articles of Association	Revised Articles of Association
<u>Article 4</u> The registered address of the Company: Yangfu Village, Toupai Town, Zhuji City Postal code: 311825 Telephone number: 057589088388 Facsimile number: 057587522766	<u>Article 4</u> The registered address of the Company: No. 15, Chuangxin South Road, Jinchuan Street, Changshan County, Quzhou City, Zhejiang Province Postal code: 324200 Telephone number: 05705651125 Facsimile number: 05705651121

Save for the Proposed Amendments set out above, other provisions in the Articles of Association remain unchanged.

The Articles of Association and the Proposed Amendments are written in Chinese and English. If there is any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the EGM and the approval of, and registration or filing with, the relevant competent authorities in the PRC.

A special resolution will be put to the Shareholders at the forthcoming EGM for approving, among other things, the Proposed Amendments.

A circular containing, among other things, further information regarding the Proposed Change of Registered Address and the Proposed Amendments, together with a notice to convene the EGM, will be despatched to the Shareholders as soon as practicable.

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

Zhuji City, Zhejiang Province, the PRC, 27 July 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.