

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)

**(1) POLL RESULTS OF THE EXTRAORDINARY  
GENERAL MEETING HELD ON 22 AUGUST 2022;  
AND  
(2) CHANGE OF DIRECTOR**

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 22 August 2022.

The Board further announces that Mr. Lan Lei has been appointed by the Shareholders at the EGM as a non-executive Director with effect from 22 August 2022.

Reference is made to the circular (the “**Circular**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 3 August 2022 and all resolutions proposed in the notice (the “**Notice of EGM**”) of the extraordinary general meeting of the Company (the “**EGM**”) dated 3 August 2022. 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 all the resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

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, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM.

A total of 108,859,800 Shares were held by the Shareholders who have attended and voted in person or by proxy(ies) for or against the resolutions at the EGM (representing approximately 80.6% of the total number of Shares in issue).

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the EGM and no parties had indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions 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.

All the Directors attended the EGM in person or by electronic means.

## **POLL RESULTS OF THE EGM**

Details of the poll results in respect of the resolutions put to vote at the EGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (Approximate %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To appoint Mr. Lan Lei as a non-executive director of the Company.	108,859,800 (100%)	0 (0%)
2.	To consider and approve the proposed change of the registered address of the Company in the PRC.	108,859,800 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>			
3.	To consider and approve the proposed amendments to the articles of association of the Company.	108,859,800 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 2, such resolutions were duly passed as ordinary resolutions by way of poll at the EGM. As more than two-thirds of the votes were cast in favour of the proposed resolution numbered 3, such resolution was duly passed as a special resolution by way of poll at the EGM.

## CHANGE OF DIRECTOR

The Board further announces that (i) Mr. Bian Jianguang (“**Mr. Bian**”) has resigned as a non-executive Director; and (ii) Mr. Lan Lei (“**Mr. Lan**”) has been appointed by the Shareholders at the EGM as a non-executive Director with effect from 22 August 2022. Mr. Bian has resigned as a non-executive Director with effect after the conclusion of the EGM so as to allow him to devote more time to his personal commitments. He confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The biographical details of Mr. Lan are as follows:

### **Mr. Lan**

Mr. Lan, aged 35, has approximately 12 years of experience in business administration and finance. From September 2009 to May 2018, Mr. Lan Lei served as a staff member of Gongliu County State Taxation Bureau, Kuitun City State Taxation Bureau, Changji City State Taxation Bureau and Changji Prefecture State Taxation Bureau, responsible for, among other things, tax source management, tax payment services, personnel management and performance appraisal. He served as the secretary of Kecheng Rural Commercial Bank from May 2019 to December 2020, responsible for the compilation of written materials and information publicity works. He has been the vice president of Changshan County State-owned Assets Investment and Operation Co., Ltd.\* (常山縣國有資產投資運營有限責任公司) since December 2020, in charge of investment and financing, financial management and office management. He was awarded the honorary title of outstanding civil servant in December 2015 and the honorary title of outstanding Communist Party member in December 2016.

As at the date of this announcement, Mr. Lan is the director and general manager of Changshan County Guoxi Equity Investment Co., Ltd.\* (常山縣國熙股權投資有限公司), a substantial Shareholder (as defined in the Listing Rules) of the Company.

Mr. Lan obtained a bachelor's degree in business administration from Zhejiang Wanli University in June 2009. He obtained a master's degree in business administration from Shihezi University in June 2015.

The Company has entered into a letter of appointment with Mr. Lan for a term commencing from the date of this appointment and up to 31 May 2025, which is subject to re-election by the Shareholders as well as other related provisions as stipulated in the articles of association of the Company and the Listing Rules. Pursuant to the letter of appointment, the remuneration of Mr. Lan as a non-executive Director is RMB8,667 per month. The remuneration was recommended by the remuneration committee of the Board and was determined by the Board with reference to the prevailing market conditions, the role of Mr. Lan and his responsibilities. As at the date of this announcement and save as disclosed above, Mr. Lan (i) did not hold any position with the Company or other members of the Group; (ii) did not have any relationship with the Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules); (iii) has not held any directorship in public companies in the last three years the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) did not have any interests in the securities of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Lan which the Board considers necessary to be brought to the attention of the Shareholders.

By order of the Board

**Zhejiang Tengy Environmental Technology Co., Ltd**

**Mr. BIAN Yu**

*Chairman and executive Director*

Zhuji City, Zhejiang Province, the PRC, 22 August 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. CHEN Jiancheng, Mr. ZHU Xian Bo and Mr. Lan Lei; and the independent non-executive Directors are Mr. ZHANG Bing, Mr. FUNG Kui Kei and Mr. LI Jiannan.*