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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular (the “**Circular**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 3 August 2022 and the announcement of the Company (the “**Announcement**”) dated 22 August 2022. Unless stated otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board wishes to clarify that:

“Mr. Lan will not receive any director’s remuneration from the Company.”

The above-quoted sentence shall:

- (a) replace the first and second sentences of the sixth paragraph on page 8 of the Circular; and
- (b) replace the second and third sentences of the second paragraph on page 4 of the Announcement.

Save for the above clarification, all other information set out in the Circular and 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, 23 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.*