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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO MAJOR AND CONNECTED TRANSACTION**

Reference is made to the announcement of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 16 June 2023 in relation to the delay in despatch of the circular in respect of the major and connected transaction (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As set out in the Announcement, a circular of the Company (the “**Circular**”) containing, among other things, (i) further details of the Agreement and the transactions contemplated thereunder; (ii) letter from the Independent Board Committee; (iii) letter from the independent financial adviser; (iv) a notice of EGM; and (v) other information required under the Listing Rules, was expected to be despatched to the Shareholders on or before 26 June 2023. As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be further postponed to a date falling on or before 7 July 2023.

By order of the Board

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

**Mr. ZHU Xian Bo**

*Chairman and non-executive Director*

Zhuji City, Zhejiang Province, the PRC, 26 June 2023

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