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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 17 JULY 2023**

The Board is pleased to announce that the resolution proposed as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 17 July 2023.

References are made to the circular (the “**Circular**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 23 June 2023 and resolution proposed in the notice (the “**Notice of EGM**”) of the extraordinary general meeting of the Company (the “**EGM**”) dated 23 June 2023. 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 the resolution as set out in the Notice of EGM was 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 114,308,800 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 84.67% 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 are required under the Listing Rules to abstain from voting on any of the resolutions at the EGM and no parties have 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. Zhu Xian Bo, 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 resolution put to vote at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes (Approximate %)	
		FOR	AGAINST
1.	To consider and approve the acquisition of the land use right of a target land and the transactions contemplated thereunder.	114,308,800 (100%)	0 (0%)

Note: Please refer to the Notice of EGM for the full text of the resolution.

As more than 50% of the votes were cast in favour of the proposed resolution, such resolution was duly passed as ordinary resolution by way of poll at the EGM.

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, 17 July 2023

As at the date of this notice, 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.