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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)

ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the circular of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 7 July 2023 in relation to the major and connected transaction (the “**Circular**”) and notice of the extraordinary general meeting (“**EGM**”) of the Company dated 7 July 2023 (the “**Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

The Company announces that the EGM initially scheduled to be convened at 10:00 a.m. on 11 August 2023 will be adjourned to be held at 10:00 a.m. on 28 September 2023 (the “**Adjourned EGM**”) so as to allow the Company to have sufficient time to prepare the Adjourned EGM. The venue of the Adjourned EGM will remain unchanged at Conference Room, 23rd Floor, Tianjie Building, No. 251 Huancheng East Road, Zhuji City, Zhejiang Province, the People's Republic of China.

The register of members in Hong Kong was initially scheduled to be closed from Tuesday, 8 August 2023 to Friday, 11 August 2023 (both days inclusive). Due to the adjournment of the EGM, the closure of the register of members in Hong Kong will be rescheduled to be closed from Monday, 25 September 2023 to Thursday, 28 September 2023 (both days inclusive). During the period of closure of the register of members in Hong Kong, no transfer of H Shares of the Company will be effected. In order to be eligible to attend the EGM and to vote thereat as Shareholders, all transfers of H Shares together with the relevant share certificates must be delivered to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 24 September 2023. Any holders of H Shares, whose names appear on the Company's register of members on Thursday, 28 September 2023, are entitled to attend and vote at the Adjourned EGM after completing the registration procedures for attending such meeting.

The proxy form for the EGM has been despatched to the Shareholders on 7 July 2023 together with the Circular and the Notice, and they will still be valid for the purpose of the Adjourned EGM. If a Shareholder has completed and returned the proxy form in accordance with the instructions printed thereon, such proxy form will remain valid and such Shareholder needs not re-submit the proxy forms.

Holders of H Shares who have not yet returned the proxy form are advised to complete and deposit the proxy form in accordance with the instructions printed thereon, to the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), not less than 24 hours before the time specified for the holding of the Adjourned EGM. For Domestic Shareholders who have not yet returned the proxy form, please return the proxy form together with any documents of authority to the registered office of the Company in the PRC at TENG Y Industrial Park, Paitou Town, Zhuji City, Zhejiang Province, the PRC as soon as possible, and in any event not later than 24 hours before the time specified for holding the Adjourned EGM. Completion and return of the proxy form will not preclude you from attending and voting in person at the Adjourned EGM or any adjournment thereof should you so wish.

Saved as disclosed above, all information and contents as set out in the Circular, the Notice and proxy form attached thereto remain unchanged.

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, 2 August 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.