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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)

**PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR;  
AND  
CLOSURE OF REGISTER OF MEMBERS FOR  
THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 29 DECEMBER 2023**

**PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR**

On 5 December 2023, the board (the “**Board**”) of directors (the “**Director(s)**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) received a resignation letter from Mr. Lan Lei (“**Mr. Lan**”) that he will resign as a non-executive Director, with effect from the date on which the proposed appointment of the new non-executive Director to fill the casual vacancy as a result of Mr. Lan’s resignation being approved by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting (“**EGM**”) to be convened by the Company, so as to allow him to devote more time for his personal commitments.

Mr. Lan has 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 of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude and respect to Mr. Lan for his contribution to the Company during his tenure as a non-executive Director.

In view of Mr. Lan's resignation, the Board proposed to nominate Ms. Yu Ji ("**Ms. Yu**") to replace Mr. Lan as a non-executive Director. The proposed appointment of Ms. Yu is subject to the approval of the Shareholders by way of ordinary resolution at the EGM. Ms. Yu's term of office will commence upon the approval of the Shareholders at the EGM and up to 30 May 2025.

The Board considered and approved the appointment of Ms. Yu to replace Mr. Lan as a non-executive Director of the Company at the Board meeting held on 6 December 2023, subject to the approval of the appointment of Ms. Yu as a non-executive Director by the Shareholders at the EGM.

The biographical details of Ms. Yu are set out below:

Ms. Yu Ji, aged 41, obtained an associate degree in computer at Zhejiang Highway Technicians College in July 2000. She then obtained an associate degree in transportation management (engineering management) at Hainan University in July 2004. She then obtained a bachelor's degree in law at The Open University of China in January 2008. She further obtained a bachelor's degree in distance education civil engineering (engineering management) at Zhejiang University in July 2013.

From October 2000 to October 2015, she worked for the business department of Zhejiang Quzhou Transportation Construction Group Co., Ltd. From October 2015 to November 2018, she worked at the economic and building department of Changshan Finance Bureau with her last position as the deputy section chief. From June 2018 to June 2022, she concurrently served as the chairman and the general manager of 常山縣基礎設施投資基金 (for transliteration purpose only, Changshan Infrastructure Investment Fund). From November 2018 to December 2019, she worked as the section chief at the general department of 常山縣政府投資項目評審中心 (for transliteration purpose only, Changshan County Government Investment Project Review Center). From December 2019 to November 2023, she worked as the section chief at the Changshan economic and building department. From November 2023 onwards, she has been working as the deputy general manager at 常山縣國有資產投資運營有限責任公司 (for transliteration purpose only, Changshan County State-owned Assets Investment and Operation Co., Ltd.). She was also the representative at the 17th People's Congress of Changshan County in 2022.

Upon the appointment being approved by the Shareholders at the EGM, Ms. Yu will enter into a service contract with the Company for a term commencing from the effective date of her appointment and ending on 30 May 2025. Pursuant to the articles of association of the Company (the “**Articles**”), Ms. Yu will be subject to re-election by the Shareholders as well as other related provisions as stipulated in the Articles and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). During her term of service, no remuneration shall be paid by the Company to Ms. Yu. No other welfare or bonus shall be paid to her in connection with her appointment as a Director.

As at the date of this announcement, Ms. Yu (i) does not have any other interest or short position in any share, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance); (ii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Listing Rules); (iii) does not hold any other positions with the Company and/or its subsidiaries; and (iv) does not hold any directorship in the last three years immediately preceding the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed in this announcement, Ms. Yu confirmed that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor is there any other matter regarding her appointment that needs to be brought to the attention of the Shareholders.

## **CLOSURE OF REGISTER OF MEMBERS FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 DECEMBER 2023**

The Board hereby announces that the Company will convene the EGM on Friday, 29 December 2023 to consider and, if thought fit, to approve the appointment of Ms. Yu as a non-executive Director. The Company will despatch a circular containing details of the resolution to be proposed at the EGM, together with the notice of EGM and the proxy form, to the Shareholders as soon as practicable and not later than Monday, 11 December 2023.

For the purpose of determining the right to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 22 December 2023 to Friday, 29 December 2023 (both dates inclusive), during which period no transfer of Shares will be registered and the record date for determination of entitlements to the EGM shall be Friday, 29 December 2023. In order to qualify for attending and voting at the EGM, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Friday, 21 December 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, 6 December 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. WANG Feng, Mr. FUNG Kui Kei and Mr. LI Jiannan.*