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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)**

**(1) POLL RESULTS OF THE EXTRAORDINARY  
GENERAL MEETING HELD ON 29 DECEMBER 2023;  
AND  
(2) CHANGE OF DIRECTOR**

The Board is pleased to announce that at the EGM held at 10:00 a.m. on Friday, 29 December 2023, the relevant resolution proposed as set out in the Notice was duly passed by the Shareholders by way of poll.

The Board further announces that (i) Mr. Lan Lei has resigned as a non-executive Director; and (ii) Ms. Yu Ji has been appointed by the Shareholders at the EGM as a non-executive Director with effect from 29 December 2023.

References are made to the circular (the “**Circular**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) and the notice (the “**Notice**”) of EGM dated 11 December 2023. Unless the context otherwise requires, 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 113,643,200 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 84.2% 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 appoint Ms. Yu Ji as a non-executive director of the Company.	113,643,200 (100%)	0 (0%)

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

## CHANGE OF DIRECTOR

The Board further announces that (i) Mr. Lan Lei (“**Mr. Lan**”) has resigned as a non-executive Director; and Ms. Yu Ji (“**Ms. Yu**”) has been appointed by the Shareholders at the EGM as a non-executive Director with effect from 29 December 2023. Mr. Lan has resigned as a non-executive Director with effect after the conclusion of the EGM so as to allow him to devote more time to his personal commitments. He 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.

The biographical details of Ms. Yu are as follows:

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. She has been appointed as an executive director and manager of 常山縣國熙股權投資有限公司 (for transliteration purpose only, Changshan County Guoxi Equity Investment Co., Ltd.), a substantial shareholder of the Company, since 23 December 2023.

Ms. Yu has entered 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, save as disclosed, 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.

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  
29 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 Ms. YU Ji; and the independent non-executive Directors are Mr. WANG Feng, Mr. FUNG Kui Kei and Mr. LI Jiannan.*