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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 2 January 2024 in relation to the continuing connected transaction (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide supplemental information as follows:

Keyuan Enterprise is owned as to 25%, 25%, 25% and 25% by Ms. Xu Shujiao (徐淑嬌), Ms. Shou Kexia (壽可霞), Mr. Zhang Yuanyuan (章袁遠) (who is an executive Director) and Mr. Zhu Xianbo (祝賢波) (who is a non-executive Director), respectively.

Further, before the Company places any order for the processing services, the Company will also obtain at least three quotations for comparable processing services that may be available from other independent suppliers in order to determine whether viable alternatives of comparable quality can be obtained in a timely manner and at competitive price.

Save as disclosed above, all the information in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Zhejiang Tengy Environmental Technology Co., Ltd
Zhu Xian Bo
Chairman

Zhuji City, Zhejiang Province, the PRC, 10 January 2024

As at the date of this announcement, the executive directors of the Company are Mr. BIAN Yu, Mr. ZHANG Yuan Yuan and Ms. BIAN Shu; the non-executive directors of the Company are Mr. ZHU Xian Bo, Ms. YU Ji and Mr. CHEN Jiancheng; and the independent non-executive directors of the Company are Mr. FUNG Kun Kei, Mr. LI Jiannan and Mr. WANG Feng.