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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 ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2024**

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2024.

Reference is made to the circular (the “**Circular**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 26 April 2024 and all resolutions proposed in the notice (the “**Notice of AGM**”) of the annual general meeting of the Company (the “**AGM**”) dated 26 April 2024. 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 all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, 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 AGM.

A total of 73,975,200 Shares were held by the Shareholders who have attended and voted in person or by proxy(ies) for or against the resolutions at the AGM (representing approximately 54.8% of the total number of Shares in issue). Pursuant to the Listing Rules, Tengy Group Limited (“TGL”), the controlling Shareholder (as defined in the Listing Rules) of the Company who holds 40,500,350 Shares, representing approximately 30.0% of the entire issued share capital of the Company, and its associates (including each of Mr. Bian Yu, Ms. Bian Shu and Mr. Bian Jianguang who holds 7,693,250, 2,739,750 and 3,852,250 Domestic Shares, respectively) were required to abstain and had abstained from voting in favour of the ordinary resolution numbered 6 at the AGM to approve the report on the projection of related party/connected transactions of the Company during the period from 1 January 2024 to 31 December 2024. Save as TGL and its associates who have abstained from voting in favour of the ordinary resolution numbered 6 at the AGM, a total of 39,150,000 Shares were held by the Shareholder who has attended and abstained from voting on the ordinary resolutions numbered 1 to 6 at the AGM (representing 29.0% 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 AGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed, no Shareholders are required under the Listing Rules to abstain from voting on any of the resolutions at the AGM 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 AGM.

The AGM 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 AGM.

All Directors attended the AGM in person or by electronic means.

POLL RESULTS OF THE AGM

Details of the poll results in respect of the resolutions put to vote at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		FOR	AGAINST
1.	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2023.	73,975,200 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023.	73,975,200 (100%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditor's report for the year ended 31 December 2023.	73,975,200 (100%)	0 (0%)
4.	To authorise the Board to fix the Directors' and Supervisors' remuneration.	73,975,200 (100%)	0 (0%)
5.	To consider and approve the re-appointment of ZHONGHUI ANDA CPA Limited as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company for the year ending 31 December 2024, and to authorise the Board to fix their remuneration.	73,975,200 (100%)	0 (0%)
6.	To consider and approve the projection of related party/connected transactions of the Company during the period from 1 January 2024 to 31 December 2024.	19,189,600 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 6, the resolutions numbered 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

By order of the Board
Zhejiang Tengy Environmental Technology Co., Ltd
ZHU Xian Bo
Chairman and non-executive Director

Zhuji City, Zhejiang Province, the PRC, 28 June 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.