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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)

CLARIFICATION ANNOUNCEMENT

References are made to the announcement of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 22 April 2025 (the “**Announcement**”), the circular of the Company dated 29 April 2025 (the “**Circular**”), the notice of AGM (the “**Notice**”) and the proxy form for the AGM (the “**Proxy Form**”) in relation to, among other things, the proposed change of independent non-executive directors of the Company. Unless the context otherwise required, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company wishes to clarify that the English name of 鄭健鵬博士 is Dr. Zheng Jian Peng instead of Dr. Cheng Kin Pang. The ordinary resolution numbered 4 as set out in the English version of the Circular, the Notice and the Proxy Form shall be revised to “To appoint Dr. Zheng Jian Peng as an independent non-executive Director.”

Save as clarified above, all other information stated in the Announcement, the Circular, the Notice and the Proxy Form remain unchanged and shall continue to be valid for all purposes. This clarification announcement is supplemental to and should be read in conjunction with the Announcement, the Circular, the Notice and the Proxy Form.

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

Zhuji City, Zhejiang Province, the PRC, 19 May 2025

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.