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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 ANNUAL GENERAL MEETING
HELD ON 30 MAY 2025;**
- (2) CHANGE OF INDEPENDENT
NON-EXECUTIVE DIRECTORS;**
- (3) RE-ELECTION OF SHAREHOLDER
REPRESENTATIVE SUPERVISORS;**
- (4) RE-ELECTION OF CHAIRMAN OF THE BOARD,
GENERAL MANAGER, VICE GENERAL MANAGER AND
CHIEF FINANCIAL OFFICER OF THE COMPANY AND
SECRETARY TO THE BOARD; AND**
- (5) RE-ELECTION OF EMPLOYEE REPRESENTATIVE
SUPERVISOR**

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 30 May 2025.

The Board further announces that:

- (i) each of Mr. Fung Kui Kei and Mr. Li Jiannan has resigned as an independent non-executive Director and each of Dr. Zheng Jian Peng and Mr. Xia Jiebin has been appointed by the Shareholders at the AGM as an independent non-executive Director with effect from 30 May 2025;

- (ii) each of Mr. Fu Jun and Mr. Fang Zhiguo has been re-elected by the Shareholders at the AGM as the shareholder representative supervisor of the Company with effect from 30 May 2025;
- (iii) Mr. Zhu Xian Bo has been re-elected as the chairman of the Board with effect from 30 May 2025;
- (iv) Mr. Bian Yu has been re-elected as the vice-chairman of the Board and the general manager of the Company with effect from 30 May 2025;
- (v) each of Mr. Chen Jianguo and Mr. Qiu Yonghui has been re-elected as the vice general manager of the Company with effect from 30 May 2025;
- (vi) Ms. Wu Fengdi has been re-elected as the chief financial officer of the Company and the secretary to the Board with effect from 30 May 2025; and
- (vii) Ms. Xu Jiajuan has been re-elected as an employee representative supervisor with effect from 30 May 2025 based on the poll results of the employee representative meeting of the Company held on 30 April 2025. Ms. Xu Jiajuan has been re-elected as the chairman of the supervisory committee of the Company with effect from 30 May 2025.

Reference is made to the circular (the “**Circular**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 29 April 2025 and all resolutions proposed in the notice (the “**Notice of AGM**”) of the annual general meeting of the Company (the “**AGM**”) dated 29 April 2025. 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 114,309,400 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 84.67% 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. 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 the 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 2024.	114,309,400 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2024.	114,309,400 (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 2024.	114,309,400 (100%)	0 (0%)
4.	To appoint Dr. Zheng Jian Peng as an independent non-executive Director.	114,309,400 (100%)	0 (0%)
5.	To appoint Mr. Xia Jiebin as an independent non-executive Director.	114,309,400 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		FOR	AGAINST
6.	(a) To re-elect Mr. Bian Yu as an executive Director;	114,309,400 (100%)	0 (0%)
	(b) To re-elect Ms. Bian Shu as an executive Director;	114,309,400 (100%)	0 (0%)
	(c) To re-elect Mr. Zhang Yuanyuan as an executive Director;	114,309,400 (100%)	0 (0%)
	(d) To re-elect Mr. Chen Jiancheng as a non-executive Director;	114,309,400 (100%)	0 (0%)
	(e) To re-elect Zhu Xian Bo as a non-executive Director;	114,309,400 (100%)	0 (0%)
	(f) To re-elect Ms. Yu Ji as a non-executive Director;	114,309,400 (100%)	0 (0%)
	(g) To re-elect Mr. Wang Feng as an independent non-executive Director;	114,309,400 (100%)	0 (0%)
	(h) To re-elect Mr. Fu Jun as the shareholder representative supervisor of the Company;	114,309,400 (100%)	0 (0%)
	(i) To re-elect Mr. Fang Zhiguo as the shareholder representative supervisor of the Company; and	114,309,400 (100%)	0 (0%)
	(j) To authorise the board of Directors to fix the Directors' and Supervisors' remuneration.	114,309,400 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		FOR	AGAINST
7.	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 2025, and to authorise the Board to fix their remuneration.	114,309,400 (100%)	0 (0%)
SPECIAL RESOLUTIONS			
8.	To consider and approve the resolution in relation to the grant of an unconditional general mandate to the Board to issue shares.	114,309,400 (100%)	0 (0%)
9.	To consider and approve the proposed amendments to the articles of association of the Company.	114,309,400 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 7, the resolutions numbered 1 to 7 were duly passed as ordinary resolutions by way of poll at the AGM. As more than two-thirds of the votes were cast in favour of the proposed resolution numbered 8 to 9, the resolutions numbered 8 to 9 were duly passed as special resolutions by way of poll at the AGM.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board further announces that (i) each of Mr. Fung Kui Kei (“**Mr. Fung**”) and Mr. Li Jiannan (“**Mr. Li**”) has resigned as an independent non-executive Director; and (ii) each of Dr. Zheng Jian Peng (“**Dr. Zheng**”) and Mr. Xia Jiebin (“**Mr. Xia**”) has been appointed by the Shareholders at the AGM as an independent non-executive Director with effect from 30 May 2025. Mr. Fung and Mr. Li have resigned as independent non-executive Directors with effect after the conclusion of the AGM so as to allow them to devote more time to their personal commitments. Mr. Fung and Mr. Li confirmed that they have no disagreement with the Board and there is no matter relating to their resignations that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The biographical details of Dr. Zheng and Mr. Xia are as follows:

Dr. Zheng

Dr. Zheng, aged 42, obtained a bachelor degree of business administration from The Open University of Hong Kong in December 2006 and a masters of laws in international economic law from the Chinese University of Hong Kong in November 2012. He has also obtained a doctor degree of business administration from Apollos University in September 2016 and another doctor degree of business administration from the Hong Kong Polytechnic University in 2022.

Dr. Zheng was admitted as a member of the Hong Kong Institute of Certified Public Accountants (HKICPA) in July 2010 and as member of the Institute of Chartered Accountants (ICAEW) in January 2013.

From March 2010 to March 2012, Dr. Zheng served as the Chief Financial Officer of China Fortune Investments (Holding) Limited (formerly known as China Public Healthcare (Holdings) limited) (stock code then: 8116). From January 2014 to April 2014, he served as a non-executive director as Sing Pao Media Enterprises Limited (“**Sing Pao Media**”) (stock code then: 8010). From April 2014 to October 2014, he was re-designated as an executive director of Sing Pao Media. From October 2014 to June 2016, he served as an executive director of Global Strategic Group Limited (stock code: 8007). From 15 December 2015 to 25 February 2020, he served as an executive director of Century Energy International Holdings Limited (formerly known as China Oil Gangran Energy Group Holdings Limited) (stock Code: 8132) and its company secretary from 31 October 2016 to 22 April 2020. From August 2016 to September 2017, he served as an independent non-executive director of Success Dragon International Holdings Limited (stock code: 1182).

Mr. Xia

Mr. Xia, aged 51, obtained a bachelor degree of business administration in international accounting at Xi'an University in July 1996. He was admitted as a certified accountant in China in June 1999 and as a certificate public valuer in China in March 2003.

From July 1996 to October 1999, Mr. Xia served at 紹興市審計事務所 (Shaoxing Audit Firm*). From November 1999 to April 2008, he served as the deputy director at 紹興中興會計師事務所有限公司 (Shaoxing Zhongxing Certified Public Accountants Co., Ltd.*). Since May 2008, he served as a director of 紹興中興會計師事務所有限公司 (Shaoxing Zhongshen Certified Public Accountants Co., Ltd.*). From November 2009 to November 2015, he served as the review expert for major state-owned asset valuation projects in Shaoxing County. In September 2019, he was appointed as an independent non-executive director of Zhejiang Great Southeast Corp. Ltd. (SZ stock code: 002063.SZ) In August 2019, he was appointed as an independent non-executive director of Zhejiang Jingong Integration Technology Co., Ltd. (SZ stock code: 002006.SZ). From January 2022 to December 2024, He served as a graduate supervisor for the master of professional accounting program at Shaoxing University.

The Company has entered into letters of appointment with Dr. Zheng and Mr. Xia for a term of three years commencing from the date of this appointment and up to 30 May 2028, which is subject to re-election by the Shareholders as well as other related provisions as stipulated in the articles of association of the Company (the “**Articles**”) and the Listing Rules. Pursuant to the letters of appointment, the remuneration of Dr. Zheng as an independent non-executive Director is HKD180,000 per annum and the remuneration of Mr. Xia as an independent non-executive Director is RMB60,000 per annum. The remuneration was recommended by the remuneration committee of the Board and was determined by the Board with reference to the prevailing market conditions, the role of Dr. Zheng and Mr. Xia and their responsibilities. As at the date of this announcement, save as disclosed, Dr. Zheng and Mr. Xia (i) did not hold any position with the Company or other members of the Group; (ii) did not have any relationship with the Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules); (iii) has not held any directorship in public companies in the last three years the securities of which are listed on any securities market in Hong Kong or overseas; (iv) did not have any interests in the securities of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) met the independence criteria as set out in Rule 3.13 of the Listing Rules.

Each of Dr. Zheng and Mr. Xia has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company; and (iii) there are no other factors that might affect his independence at the time of his appointment.

Save as disclosed in this announcement, there is no other information which is required to be disclosed pursuant to the requirements of rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Dr. Zheng and Mr. Xia which the Board considers necessary to be brought to the attention of the Shareholders.

RE-ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS

The Board announces that each of Mr. Fu Jun and Mr. Fang Zhiguo has been re-elected by the Shareholders at the AGM as the shareholder representative supervisor of the Company with effect from 30 May 2025.

RE-ELECTION OF CHAIRMAN OF THE BOARD, GENERAL MANAGER, VICE GENERAL MANAGER AND CHIEF FINANCIAL OFFICER OF THE COMPANY AND SECRETARY TO THE BOARD

The Board announces that (i) Mr. Zhu Xian Bo has been re-elected as the chairman of the Board; (ii) Mr. Bian Yu has been re-elected as the vice-chairman of the Board and the general manager of the Company; (iii) each of Mr. Chen Jianguo and Mr. Qiu Yonghui has been re-elected as the vice general manager of the Company; and (iv) Ms. Wu Fengdi has been re-elected as the chief financial officer of the Company and the secretary to the Board with effect from 30 May 2025.

RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board further announces that Ms. Xu Jiajuan has been re-elected as the employee representative supervisor for the sixth session of the supervisory committee of the Company for a term of three years with effect from 30 May 2025. Ms. Xu Jiajuan has also been re-elected as the chairman of the supervisory committee of the Company with effect from 30 May 2025.

The re-election of Ms. Xu as an employee representative supervisor was approved by the representatives of the employees based on the poll results of the employee representative meeting of the Company held on 30 April 2025 in accordance with the relevant requirements of the Company Law of the PRC and the Articles.

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, 30 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 Dr. Zheng Jian Peng, Mr. XIA Jiebin and Mr. WANG Feng.