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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

References are made to the announcement of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 22 April 2025 and 30 May 2025 (the “**Announcements**”) and the circular of the Company dated 29 April 2025 (the “**Circular**”) in relation to, among other things, the 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 provide the following supplemental information to the biographical details of Dr. Zheng Jian Peng:

Dr. Zheng Jian Peng has been serving as the independent non-executive director of Sino Gas Holdings Group Limited (stock code:1759) since 22 November 2018.

Save for the clarification made in the announcement of the Company dated 19 May 2025 and save as disclosed above, all other information stated in the Announcements and the Circular remain unchanged.

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

Zhuji City, Zhejiang Province, the PRC, 2 June 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.