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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 circular (the "**Circular**") and the notice of EGM (the "**Notice**") of Zhejiang Tengy Environmental Technology Co., Ltd (the "**Company**") dated 11 November 2025. 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 record date for identifying Shareholders eligible to attend and vote at the EGM is Friday, 28 November 2025.

Save as clarified above, all other information stated in the Circular and the Notice 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 Circular and the Notice.

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

Zhuji City, Zhejiang Province, the PRC, 12 November 2025

As at the date of this announcement, the executive Directors are Mr. BIAN Yu, Mr. ZHANG Yuanyuan and Ms. BIAN Shu; the non-executive Directors are Mr. CHEN Jiancheng, Mr. ZHU Xian Bo and Ms. YU Ji; and the independent non-executive Directors are Mr. WANG Feng, Dr. ZHENG Jian Peng and Mr. XIA Jiebin.