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 EXTRAORDINARY GENERAL MEETING HELD ON 28 NOVEMBER 2025; (2) CHANGE OF DIRECTOR; AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that at the EGM held at 10:00 a.m. on Friday, 28 November 2025, the relevant resolution proposed as set out in the Notice was duly passed by the Shareholders by way of poll.

The Board further announces that (i) Dr. Zheng Jian Peng has resigned as an independent non- executive Director; and (ii) Mr. Yu Chi Wing has been appointed by the Shareholders at the EGM as an independent non-executive Director with effect from 28 November 2025.

References are made to the circular (the "**Circular**") of Zhejiang Tengy Environmental Technology Co., Ltd (the "**Company**") and the notice (the "**Notice**") of EGM dated 11 November 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, 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 resolution at the EGM.

A total of 77,859,400 Shares were held by the Shareholders who have attended and voted in person or by proxy(ies) for or against or abstain the resolutions at the EGM (representing approximately 57.7% 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 EGM 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 EGM 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 EGM.

The EGM 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 EGM.

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

POLL RESULTS OF THE EGM

Details of the poll results in respect of the resolution put to vote at the EGM were as follows:

ORDINARY RESOLUTION		**Number of votes (Approximate %)**	
		FOR	**AGAINST**
1.	To appoint Mr. Yu Chi Wing ("**Mr. Yu**") as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix Mr. Yu's remuneration.	77,859,400 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution by way of poll at the EGM.

CHANGE OF DIRECTOR

The Board further announces that (i) Dr. Zheng Jian Peng ("**Dr. Zheng**") has resigned as an independent non-executive Director; and (ii) Mr. Yu Chi Wing ("**Mr. Yu**") has been appointed by the Shareholders at the EGM as an independent non-executive Director with effect from 28 November 2025. Dr. Zheng has resigned as an independent non-executive Director with effect after the conclusion of the EGM so as to allow him to devote more time to his personal commitments. He confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to brought to the attention of the Shareholders or the Stock Exchange.

The biographical details of Mr. Yu are as follows:

Mr. Yu Chi Wing, aged 42, has over 20 years of experience in advisory, accounting, taxation and auditing. Mr. Yu joined RSM Nelson Wheeler as staff accountant in June 2005 and left as manager in June 2014. From June 2014 to May 2015, he worked at Niche-Tech (Hong Kong) Limited (which is a subsidiary of Niche-Tech Semiconductor Materials Limited, a company listed on GEM of the Stock Exchange (stock code: 8490)) as chief accountant with his last position as financial controller. From June 2015 to March 2024, Mr. Yu was the financial controller of Tactful Building Company Limited. Mr. Yu founded Yu Chi Wing CPA (Practising) and JR & Co., Certified Public Accountants in March 2015 and September 2016, respectively. He also co-founded Emerald Capital CPA & Co. in May 2021.

Mr. Yu has been an independent non-executive director of (i) Wah Wo Holdings Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 9938) since December 2019; (ii) GC Construction Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1489) since September 2022; (iii) WellCell Holdings Co., Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2477) from December 2023 to September 2024; and (iv) Fameglow Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8603) from September 2018 to September 2025.

Mr. Yu graduated from the Hong Kong Polytechnic University with a bachelor's degree of arts in accountancy in June 2005. He has been a member and a practising member of the Hong Kong Institute of Certified Public Accountants since January 2012 and March 2015, respectively.

The Company has entered into a letter of appointment with Mr. Yu for a term 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 and the Listing Rules. Pursuant to the letter of appointment, Mr. Yu is entitled to director's fee of HKD180,000 per annum. His remuneration package was determined by the Board with recommendation of the remuneration committee of the Board after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

As at the date of this announcement and save as disclosed, Mr. Yu (i) did not hold any directorships in other Hong Kong or overseas listed companies in the last three years, or hold any other positions in the Company or any of its subsidiaries; (ii) did not have any relationship with any Director, supervisor, senior management or substantial shareholders of the Company; and (iii) did not have or were deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinances).

Mr. Yu has confirmed that (i) he meets the independence criteria set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors which might affect his independence at the time of his appointment and as at the date of this announcement.

Save as disclosed and as at the date of this announcement, Mr. Yu confirmed that there is no other information which requires to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor is there any other matter regarding his appointment that need to be brought to the attention of the Shareholders.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that with effect from 28 November 2025, the composition of the board committees of the Company has been changed as follows:

– Dr. Zheng has ceased to be the chairman of the audit committee and a member of the nomination committee of the Board; and

– Mr. Yu has been appointed as the chairman of the audit committee and a member of the nomination committee of the Board.

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
28 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, Mr. YU Chi Wing and Mr. XIA Jiebin.