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
DISCLOSEABLE AND CONNECTED TRANSACTION
PROVISION OF THE LOAN

Reference is made to the announcement of the Company dated 24 April 2026 in relation to the discloseable and connected transaction for the Provision of the Loan (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. The Company would like to provide further information in relation to the Loan Agreement.

(1) Proposed amendment of articles of association of the Company

Pursuant to Rule 13.51(1) of the Listing Rules, the Board would like to announce that it has resolved to propose to the Shareholders the amendment (the "**Proposed Amendments to Articles of Association**") of Article 154 of the articles of association of the Company (the "**Articles**") as follow:

Existing wordings of Article 154	**New wordings of Article 154 after the Proposed Amendments to Articles of Association**
The Company shall not directly or indirectly make a loan to or provide any security for a director, supervisor, president or other senior management officers of the Company or of the Company's holding company or any of their respective associates. The foregoing prohibition shall not apply to the following circumstances: (1) The provision by the Company of a loan to or a security for its subsidiary;	A director shall comply with the laws, administrative regulations and the provisions of these Articles, owe a duty of loyalty to the Company, take measures to avoid conflicts between their personal interests and the Company's interests, and shall not abuse their powers to seek improper interests. Directors shall perform the following loyalty obligations to the Company: (1) Shall not embezzle the Company's property or misappropriate the Company's funds; (2) Shall not deposit the Company's funds under an account opened in their own name or any other individual's name;

(2) The provision by the Company of a loan or a security or any other funds available to any of its directors, supervisors, president and other senior management officers to meet expenditure incurred or to be incurred by him/her for the purposes of the Company or for the purpose of enabling him/her to perform his/her duties properly, in accordance with the terms of a service contract approved by the shareholders in a general meeting; or (3) If the ordinary business scope of the Company includes lending of money and providing security, the Company may make a loan to or provide a security to any of the relevant directors, supervisors, president and other senior management officers or their respective associates on normal commercial terms.	(3) Shall not abuse their positions to offer or accept bribes or receive other illegal income; (4) Shall not, directly or indirectly, enter into any contract or transaction with the Company without reporting the matter to the board of directors or the shareholders' meeting and obtaining the approval of the board of directors or the shareholders' meeting in accordance with these Articles; (5) Shall not, by taking advantage of their position, seize business opportunities belonging to the Company for themselves or any other person, save that where such matter has been reported to the board of directors or the shareholders' meeting and approved by the resolution of the shareholders' meeting, or the Company is unable to take advantage of such business opportunities pursuant to laws, administrative regulations or these Articles, this restriction shall not apply; (6) Shall not engage in competing businesses of the same category as the Company for themselves or on behalf of any other person, without reporting the matter to the board of directors or the shareholders' meeting and obtaining the approval by resolution of the shareholders' meeting;

	(7) Shall not appropriate for their own benefit any commission arising from transactions between third parties and the Company; (8) Shall not disclose the Company's confidential information without authorisation; (9) Shall not utilise their connected relationships to harm the Company's interests; (10) Perform other loyalty obligations as stipulated by applicable laws, administrative regulations, departmental rules and these Articles. Any income obtained by a director in violation of the provisions of this Article shall belong to the Company. Where any loss is caused to the Company, such director shall be liable for compensation. The provisions of Item (4) of the second paragraph of this Article shall apply to contracts or transactions entered into with the Company by: immediate family members of directors and senior management personnel; enterprises directly or indirectly controlled by directors, senior management personnel or their immediate family members; and other connected persons who have other associated relationships with directors and senior management personnel.

The Proposed Amendments to Articles of Association will be subject to the approval of the Shareholders by way of special resolution at the EGM and will come into effect upon such approval. After the Proposed Amendments to Articles of Association taking into effect, the Provision of the Loan will comply with the requirements under the Articles.

(2) Supplemental Loan Agreement

On 29 April 2026, the Company and TGL entered into a supplemental loan agreement pursuant to which they agreed that, in additional to the three conditions precedent as disclosed in the Announcement, the Provision of the Loan is also conditional upon the Shareholders having approved the Proposed Amendments to Articles of Association at the EGM and the Company will advance the Loan to TGL within five working days after the fulfilment of all the four conditions precedent.

Save as disclosed above, all the information in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Zhejiang Tengy Environmental Technology Co., Ltd
ZHU Xian Bo
Chairman and non-executive Director

Zhuji City, Zhejiang Province, the PRC, 29 April 2026

As at the date of this announcement, the executive directors of the Company are Mr. BIAN Yu, Mr. ZHANG Yuanyuan and Ms. BIAN Shu; the non-executive directors of the Company are Ms. YU Ji, Mr. CHEN Jiancheng and Mr. ZHU Xian Bo; and the independent non-executive directors of the Company are Mr. WANG Feng, Mr. YU Chi Wing and Mr. XIA Jiebin.