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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO DISCLOSEABLE AND
CONNECTED TRANSACTION
PROVISION OF THE LOAN**

Reference is made to the announcement of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) dated 24 April 2026 in relation to, among other things, the entering into of the Loan Agreement and the transactions contemplated thereunder (the “**Announcement**”) and the supplemental announcement of the Company dated 29 April 2026 in relation to, among other things, the proposed amendment of articles of association of the Company and the entering into of the supplemental loan agreement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As set out in the Announcement, a circular of the Company (the “**Circular**”) containing, among other things, further details of the Loan Agreement and the transactions contemplated thereunder, a letter from the Independent Board Committee, a letter of advice from an independent financial adviser, and a notice convening the EGM to approve the Loan Agreement and the transactions contemplated thereunder is expected to be despatched to the Shareholders within 15 business days after the publication of the Announcement (i.e., on or before 29 May 2026). As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 10 June 2026.

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 May 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.