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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)

**CLOSURE OF REGISTER OF MEMBERS FOR THE
EXTRAORDINARY GENERAL MEETING TO BE
HELD ON 25 JUNE 2026**

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 delay in despatch of circular announcement dated 29 May 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that the Company will convene the EGM on Thursday, 25 June 2026 to consider and, if thought fit, to approve the Loan Agreement and the transactions contemplated thereunder. The Company will make available a circular containing details of the resolution to be proposed at the EGM, together with the notice of EGM and the proxy form, to the Shareholders as soon as practicable and not later than Monday, 8 June 2026.

For the purpose of determining the right to attend and vote at the EGM, the register of members in Hong Kong will be closed from Monday, 22 June 2026 to Thursday, 25 June 2026, both days inclusive, during which period no transfer of H shares of the Company will be effected. The record date will be Thursday, 25 June 2026. For the identification of Shareholders eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 18 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, 4 June 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.