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)

CHANGE OF CLOSURE OF REGISTER OF MEMBERS PERIOD FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 30 JUNE 2026

Reference is made to the circular of the Company dated 28 April 2026 (the "**Circular**") in relation to the annual general meeting ("**AGM**") of the Company to be held on 30 June 2026 and the notice of AGM announcement dated 28 April 2026 (the "**Announcement**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF CLOSURE OF REGISTER OF MEMBERS PERIOD

The Board hereby announces that the closure of the register of members in Hong Kong for the AGM will be changed from the period from Thursday, 25 June 2026 to Tuesday, 30 June 2026, to the period from Monday, 29 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which no transfer of H Shares will be effected. In order to be eligible to attend the AGM and to vote thereat as Shareholders, all transfers of H Shares together with the relevant share certificates must be delivered to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Friday, 26 June 2026.

Save as disclosed above, all other information and content set out in the Circular and the Announcement remain unchanged.

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, 8 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.