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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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE AND CONNECTED TRANSACTION
PROVISION OF THE LOAN**

Reference is made to the announcement of the Company dated 24 April 2026, the supplemental announcement of the Company dated 29 April 2026 and the circular of the Company dated 8 June 2026 (the “**Circular**”) in relation to, among others, the Provision of the Loan. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

SUPPLEMENTAL LOAN AGREEMENTS

In addition to the supplemental loan agreement dated 29 April 2026, on 4 June 2026, the Company and TGL entered into another supplemental loan agreement pursuant to which the parties agreed to:–

- (i) amend the interest rate of the loan to 5.5% per annum (i.e. total interest amount of RMB8.25 million for the three (3) years term), which is a fixed rate and determined with reference to the latest 5-year Loan Prime Rate authorised and published by the National Interbank Funding Center with the endorsement of the People's Bank of China of 3.5% as at 20 April 2026 and a premium of 2.0% over this benchmark; and

- (ii) adopt a loan-to-value (LTV) ratio of 80%, of which the Company will conduct periodic reviews of the collateral value on a half-yearly basis and LTV ratio shall not be higher than 80%. Should the LTV ratio increase to over 80%, the Company has the right to request additional security or demand partial repayment under the Loan Agreement. If any such review shows that the LTV ratio has exceeded 80%, the Company will immediately notify TGL and exercise its rights under the Loan Agreement to either (a) request the provision of additional acceptable security to bring the LTV ratio back to or below 80%; or (b) demand partial repayment of the Loan to reduce the outstanding principal amount of the Loan such that the LTV ratio falls to 80% or below.

For more details of the Provision of the Loan and the Loan Agreement as supplemented by the Supplemental Loan Agreements, please refer to the Circular of the Company dated 8 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, 9 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.