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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JUNE 2026

The Board is pleased to announce that the resolutions proposed as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 25 June 2026.

References are made to the circular (the "**Circular**") of Zhejiang Tengy Environmental Technology Co., Ltd (the "**Company**") dated 8 June 2026 and resolutions proposed in the notice (the "**Notice of EGM**") of the extraordinary general meeting of the Company (the "**EGM**") dated 8 June 2026. Unless stated otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of issued shares in the Company was 135,000,000 Shares, comprising 35,000,000 H Shares and 100,000,000 Domestic Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM.

A total of 26,362,400 Shares were held by the Shareholders who have attended and voted in person or by proxy(ies) for or against the resolutions at the EGM (representing approximately 19.53% of the total number of Shares in issue).

To avoid any potential conflict of interest, TGL has abstained from voting at the EGM on the resolution to approve the Proposed Amendments of Articles. Other than TGL, no Shareholders are required by the Listing Rules to abstain from voting at the EGM in respect of the resolution relating to the Proposed Amendments of Articles. Since each of TGL, Mr. Bian Yu, Ms. Bian Shu and Mr. Bian Jianguang and their associates has a material interest in the Provision of the Loan, they have abstained from voting at the EGM in respect of the resolution relating to the Loan Agreement, the Guarantee Agreement, the Charge Agreements and the transactions contemplated thereunder.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders are required under the Listing Rules to abstain from voting on any of the resolutions at the EGM and no parties have indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions at the EGM.

The EGM was convened by the Board and chaired by Mr. Zhu Xian Bo, the chairman of the Board. Ms. ZHOU Meiqin (member of the Chinese Institute of Certified Public Accountants) was appointed as the scrutineer for the vote-taking at the EGM.

The executive Directors, Mr. BIAN Yu, Mr. ZHANG Yuanyuan and Ms. BIAN Shu; the non-executive Directors, Mr. CHEN Jiancheng and Mr. ZHU Xian Bo; and the independent non-executive Directors, Mr. WANG Feng, Mr. YU Chi Wing and Mr. XIA Jiebin attended the EGM in person or by electronic means. The non-executive Director, Ms. YU Ji was not in attendance due to her own personal business commitment.

POLL RESULTS OF THE EGM

Details of the poll results in respect of the resolutions put to vote at the EGM were as follows:

SPECIAL RESOLUTION		Number of votes (Approximately %)	
		For	Against
1.	To consider and approve the proposed amendments to the articles of association of the Company.	25,802,200 (97.9%)	560,200 (2.1%)
ORDINARY RESOLUTION			
2.	To approve, confirm and ratify (a) the agreement dated 24 April 2026 in relation to the provision of loan in principal amount of RMB50 million by the Company to Tengy Group Limited ("**TGL**") as supplemented by the supplement agreements dated 29 April 2026 and 4 June 2026 respectively and all the transactions contemplated thereunder; (b) the guarantee agreement dated 24 April 2026 entered into among the Company, Mr. Bian Yu, Ms. Bian Shu, Mr. Bian Jianguang and TGL and all the transactions contemplated thereunder; (c) the charge agreement dated 24 April 2026 entered by the Company, Tengy Group Hubei Real Estate Co., Ltd. and TGL and all the transactions contemplated thereunder; (d) the charge agreement dated 24 April 2026 entered by the Company, Henan Tengy Property Development Co., Ltd. and TGL and all the transactions contemplated thereunder and to authorise each of the directors of the Company to do all such acts and things and to sign, agree, ratify or execute all such documents and take all such steps as the director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the above agreements and the transactions contemplated thereunder.	25,802,200 (97.9%)	560,200 (2.1%)

Note: Please refer to the Notice of EGM for the full text of the resolutions.

As more than 75% of the votes were cast in favour of the above proposed special resolution in relation to the Proposed Amendments of Articles, such resolution was duly passed as special resolution by way of poll at the EGM.

As more than 50% of the votes were cast in favour of the above proposed ordinary resolution in relation to the Loan Agreement, the Guarantee Agreement, the Charge Agreements and the transactions contemplated thereunder, such resolution was duly passed as ordinary resolution by way of poll at the EGM.

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, 25 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.