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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)

**ANNOUNCEMENT PURSUANT TO
RULES 13.51(2)(U) AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(u) and 13.51B(2) and of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to the enforcement news published by the Securities and Futures Commission (the “**SFC**”) on 19 September 2025 (the “**Enforcement News**”) in relation to, among others, the legal proceedings commenced by the SFC in the Court of First Instance to seek disqualification orders against four former directors (the “**Relevant Directors**”) of Century Energy International Holdings Limited (formerly known as China Oil Gangran Energy Group Holdings Limited) (stock code: 8132) (“**COGE**”), including Dr. Zheng Jian Peng (“**Dr. Zheng**”), an independent non-executive director of the Company and a former executive director, chief financial officer and company secretary of COGE, under section 214 of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) for their alleged failure in properly supervising the four major operating subsidiaries of COGE in the People's Republic of China and in acting in the COGE's best interests (the “**Legal Proceedings**”). For details of the Legal Proceedings, please refer to the Enforcement News published on the website of the SFC.

For the avoidance of doubt, the Enforcement News relates to COGE and the Relevant Directors of COGE only and (save for the above regarding Dr. Zheng) does not involve any director or senior management of the Company. Furthermore, the Court of First Instance had not made any binding decisions against Dr. Zheng brought by the SFC as at the date of this announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company (other than Dr. Zheng) has carefully reviewed the Enforcement News. All of the Directors (other than Dr. Zheng) consider that Dr. Zheng remains suitable to act as an independent non-executive Director for the following reasons:

1. the Court of First Instance had not made any binding decisions or conclusions which state that Dr. Zheng is unsuitable to act as a director of Hong Kong listed companies; and
2. the incidents detailed in the Enforcement News do not involve any dishonesty, fraud or integrity issues on the part of Dr. Zheng.

The Board confirms that the Legal Proceedings against Dr. Zheng are not related to the business of the Group and will not adversely affect the business and operations of the Group.

Save as disclosed in the Enforcement News and this announcement, Dr. Zheng has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) and Rule 13.51B(2) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Company will continue to monitor such matter and make further announcement(s) in accordance with the applicable requirements of the Listing Rules in due course.

By order of the Board
Zhejiang Tengy Environmental Technology Co., Ltd
Mr. ZHU Xian Bo
Chairman and non-executive Director

Zhuji City, Zhejiang Province, the PRC, 21 September 2025

As at the date of this announcement, the executive Directors are Mr. BIAN Yu, Ms. BIAN Shu and Mr. ZHANG Yuanyuan; the non-executive Directors are Ms. YU Ji, Mr. CHEN Jiancheng and Mr. ZHU Xian Bo; and the independent non-executive Directors are Mr. WANG Feng, Dr. ZHENG Jian Peng and Mr. XIA Jiebin.