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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) will be held at Conference Room, 6th Floor, Tianjie Building, No. 251 Huancheng East Road, Zhuji City, Zhejiang Province, the People’s Republic of China on Thursday, 25 June 2026 at 10 a.m., for the purpose of considering and, if thought fit, passing with or without amendments the following resolutions of the Company:

SPECIAL RESOLUTION

1. To consider and, if thought fit, pass the following resolution (with or without amendment) as a special resolution:

“**THAT:**

- (a) the proposed amendments (the “**Proposed Amendments**”) to the existing articles of association of the Company, the details of which are set out in the circular of the Company dated 8 June 2026, be and are hereby approved with immediate effect after the close of this meeting;

- (b) any director or company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of new articles of association of the Company.”

ORDINARY RESOLUTION

2. To consider and, if thought fit, pass the following resolution (with or without amendment) as an ordinary resolution:

“THAT:

- (a) the conditional agreement entered into between (i) the Company as lender; and (ii) Tengy Group Limited, also known as Tianjie Group Co., Ltd.* (天潔集團有限公司)(“TGL”) as borrower dated 24 April 2026 (the “**Loan Agreement**”) in relation to the provision of loan in principal amount of RMB50 million by the Company to TGL (copy of the Loan Agreement have been produced to the EGM and marked “A” and initialed by the chairman of the meeting for identification purpose) as supplemented by the supplement agreements entered into between (i) the Company as lender; and (ii) TGL as borrower dated 29 April 2026 and 4 June 2026 respectively (the “**Supplemental Loan Agreements**”) in relation to the amendment of the conditions precedent of the provision of loan under the Loan Agreement and the amendments of the interest rate and the loan-to-value ratio of the loan (copy of the Supplemental Loan Agreements have been produced to the EGM and marked “B” and initialed by the chairman of the meeting for identification purpose), and all the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified;

- (b) the conditional guarantee agreement dated 24 April 2026 entered into by the Company as creditor, Mr. Bian Yu, Ms. Bian Shu and Mr. Bian Jianguang as guarantors (the “**Guarantors**”) and TGL as borrower (the “**Guarantee Agreement**”) pursuant to which the Guarantors jointly and severally assume all liabilities and repayment obligations of TGL under the Loan Agreement (copy of the Guarantee Agreement have been produced to the EGM and marked “C” and initialed by the chairman of the meeting for identification purpose), and all the transactions contemplated thereunder, be and is hereby approved, confirmed and ratified;
- (c) the conditional charge agreement dated 24 April 2026 entered by the Company as chargee, Tengy Group Hubei Real Estate Co., Ltd.* (天潔集團湖北置業有限公司) (“**Tengy Hubei**”) as chargor, and TGL as borrower (the “**First Charge Agreement**”) in relation to the charge of the 16 commercial units situated at 1st Floor, Tianjie Shuhuacheng, Changjiang Industrial Park, Xianning City, Hubei Province, the PRC with a total construction area of 1802.44 square meters owned by Tengy Hubei (copy of the First Charge Agreement have been produced to the EGM and marked “D” and initialed by the chairman of the meeting for identification purpose), and all the transactions contemplated thereunder, be and is hereby approved, confirmed and ratified;
- (d) the conditional charge agreement dated 24 April 2026 entered by the Company as chargee, Henan Tengy Property Development Co., Ltd.* (河南天潔置業有限公司) (“**Henan Tengy**”) as chargor, and TGL as borrower (the “**Second Charge Agreement**”, together with the First Charge Agreement, the “**Charge Agreements**”) in relation to the charge of the 16 commercial units situated at 1st to 2nd Floor, Tianjie Yuhu Ludao, West Side of National Highway 107, Chengnan, Suiping County, Zhumadian City, Henan Province, the PRC with a total construction area of 4,234.16 square meters owned by Henan Tengy (copy of the Second Charge Agreement have been produced to the EGM and marked “E” and initialed by the chairman of the meeting for identification purpose), and all the transactions contemplated thereunder, be and is hereby approved, confirmed and ratified; and

- (e) each of the directors of the Company be and is hereby authorised 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 Loan Agreement, the Guarantee Agreement, the Charge Agreements and the transactions contemplated thereunder.”

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

Registered Office and principal place of business in the PRC:

TENGY Industrial Park
Paitou Town
Zhuji City
Zhejiang Province
The PRC

Principal Place of Business in Hong Kong:

Room 1201, 12th Floor
Chung Ying Building
20 Connaught Road West
Sheung Wan
Hong Kong

Notes:

- (i) A member of the Company (“**Member**”) entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy need not be a Member. A form of proxy for use at the Meeting is enclosed herewith. In the case of joint holders of any domestic share(s) (“**Domestic Share(s)**”) or H share(s) (“**H Share(s)**”) of the Company (collectively, “**Share(s)**”), only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such Share(s) at the Meeting, and this notice shall be deemed to be given to all joint holders of such Share(s).
- (ii) To be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company’s H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, and in case of holders of domestic shares of the Company, to the Company’s mailing address TENG Y Industrial Park, Paitou Town, Zhujiaji City, Zhejiang Province, the PRC, not later than 24 hours before the time appointed for holding the Meeting or any adjournment thereof or the time appointed for passing the resolution. Delivery of the form of proxy shall not preclude a Member from attending and voting in person at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (iii) 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 Meeting, 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.

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.