

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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 BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board 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 Friday, 30 August 2024 for the purposes of, among other matters, (i) considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication thereof; (ii) considering the declaration and payment of interim dividends, if any; and (iii) transacting any other business.

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, 1 August 2024

*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, Mr. FUNG Kui Kei and Mr. LI Jiannan.*