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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 BOARD MEETING**

The board (the “**Board**”) of 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 Thursday, 28 March 2024 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2023 for publication; (ii) considering the declaration and payment of final dividends, if any; and (iii) to transaction any other business.

By order of the Board  
**Zhejiang Tengy Environmental Technology Co., Ltd**  
**ZHU Xian Bo**  
*Chairman*

Zhuji City, Zhejiang Province, the PRC 1 March 2024

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