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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)

POSITIVE PROFIT ALERT

This announcement is made by Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that, based on the information currently available to the Company and the preliminary review by the Board of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024, the Group is expected to record a net profit of approximately RMB14.78 million for the six months ended 30 June 2024 as compared to the net profit of approximately RMB6.87 million for the six months ended 30 June 2023, representing an increase of approximately 115.14%.

The Board considered that the aforesaid increase in the net profit was mainly attributable to (i) the increase in gross profit margin of completed projects for the six months ended 30 June 2024; and (ii) the decrease in the price of raw materials of the products produced by the Company.

The Company is still in the process of finalising the financial results of the Group for the six months ended 30 June 2024. The information contained in this announcement is only a preliminary assessment based on the unaudited consolidated management accounts of the Group and the information currently available for the time being, which have not been audited nor reviewed by the Company's auditors and have not been confirmed by the audit committee of the Board and is subject to adjustments. The financial results of the Group for the six months ended 30 June 2024 will be set out in the interim results announcement of the Company to be published by the end of August 2024.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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, 5 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. BIAN Yu, Ms. BIAN Shu and Mr. ZHANG Yuanyuan; the non-executive directors of the Company are Mr. ZHU Xian Bo, Ms. YU Ji and Mr. CHEN Jiancheng; and the independent non-executive directors of the Company are Mr. FUNG Kui Kei, Mr. LI Jiannan and Mr. WANG Feng.