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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

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Zhejiang Tengy Environmental Technology Co., Ltd (the “**Company**”) and the notice of the annual general meeting (the “**AGM**”) published by the Company on 26 April 2018 (the “**AGM Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM.

As at the date of the AGM, the Company had issued a total of 135,000,000 Shares, comprising 35,000,000 H Shares and 100,000,000 Domestic Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 135,000,000 Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and there were no Shares requiring the Shareholders to abstain from voting at the AGM in light of the requirements under the Listing Rules. There was no party who had stated his/her/its intention in the Circular to vote against the resolutions at the AGM or to abstain had done so at the AGM.

The AGM was convened by the Board and chaired by Mr. BIAN Yu, the chairman of the Board. Ms. YU Zhaojun (CPA) was appointed as scrutineer for the vote-taking at the AGM.

POLL RESULTS OF THE AGM

Shareholders or their proxies holding 107,502,900 Shares (representing approximately 79.63% of the total number of Shares in issue) were present at the AGM to constitute a quorum in accordance with the Articles of Association and the Company Law of the PRC. Out of such 107,502,900 Shares having constituted a quorum of the AGM, Shareholders or their proxies holding 107,502,900 Shares casted either “For” or “Against” votes thereat.

The Board is pleased to announce that the resolutions as set out in the AGM Notice were duly passed at the AGM by way of poll and, the poll results of which were as follows:

Ordinary Resolutions		Number of votes casted (%)	
		For	Against
1	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2017.	107,502,900 (100%)	0 (0.00%)
2	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2017.	107,502,900 (100%)	0 (0.00%)
3	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditor’s report for the year ended 31 December 2017.	107,502,900 (100%)	0 (0.00%)
4	To consider and approve the Board to fix the remunerations of Directors and Supervisors of the Company.	107,502,900 (100%)	0 (0.00%)
5	To consider and approve the re-appointment of ZHONGHUI ANDA CPA Limited as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company for the year ending 31 December 2018, and to authorise the Board to fix their remuneration.	107,502,900 (100%)	0 (0.00%)
6	To consider and approve the report on the use of proceeds from the 2015 Offering of the Company.	107,502,900 (100%)	0 (0.00%)
7	To consider and approve the report on the related party transactions of the Company during the period from 1 January 2015 to 31 December 2017.	107,502,900 (100%)	0 (0.00%)

As more than half of the votes were casted in favour of each of the above resolutions at the AGM, resolutions no. (1) to (7) as set out in the AGM Notice were duly passed as ordinary resolutions of the Company.

By order of the Board
Zhejiang Tengy Environmental Technology Co., Ltd
BIAN Yu
Chairman

Zhuji City, Zhejiang Province, the PRC 15 June 2018

As at the date of this announcement, the executive Directors are Mr. BIAN Yu, Mr. BIAN Weican and Ms. BIAN Shu; the non-executive Directors are Mr. BIAN Jianguang, Mr. ZHANG Yuanyuan and Mr. CHEN Jiancheng; and the independent non-executive Directors are Mr. ZHANG Bing, Mr. YU Zhao Fei and Mr. FUNG Kui Kei.