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NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Chiho Environmental Group Limited (the “**Company**”) hereby announces that a Board Meeting will be held on Monday, 28 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend (if any).

By Order of the Board
Chiho Environmental Group Limited
Qin Yongming
Chairman

Hong Kong, 11 August 2017

As at the date of this announcement, the Board comprises:

Executive Directors: Tu Jianhua, Qin Yongming,
Zhu Patrick Xiangdong

Independent Non-Executive Directors: Loke Yu, Zhu Dajian, Qian Liping