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CHIHO ENVIRONMENTAL GROUP LIMITED

齊合環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 976)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Chiho Environmental Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wong Wun Lam, Peter (“**Mr. Wong**”) has been appointed as the Chief Financial Officer (“**CFO**”) of the company with effect from 10 August 2017. In his role as CFO, Mr. Wong will be responsible for all matters relating to financial management, strategy development, treasury and internal controls of the Group.

The biographical details of Mr. Wong are as follows:-

Mr. Wong obtained a bachelor of commerce at the University of Calgary and received a degree of executive master of business administration from Kellogg School of Management at Northwestern University. He is also a Chartered Accountant of Canada. Prior to joining the Company, Mr. Wong has more than 28 years of extensive experience in the field of financial management. He was the Chief Financial Officer of Cargo Services Group and before that, Mr. Wong worked in Royal Philips Electronics, Jarden Corporation and CLP Power and held senior positions in financial and business management.

The Board would like to express its warmest welcome to Mr. Wong for joining the Company.

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

Hong Kong, 10 August, 2017

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

Executive Directors:

Tu Jianhua, Qin Yongming,
Zhu Patrick Xiangdong

Independent Non-Executive Directors:

Loke Yu, Zhu Dajian, Qian Liping