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RESIGNATION OF A JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Chiho Environmental Group Limited (the “**Company**”) announces that Ms. So Lai Shan (“**Ms. So**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 5 December 2017.

Ms. So has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere appreciation to Ms. So for her valuable contributions as a representative assigned by an external engaged service provider to the Company during her term of service.

Following Ms. So’s resignation, Mr. Koon Wai Hung, the other Joint Company Secretary who possesses the requisite qualification and experience of a company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), will remain as the company secretary of the Company and will continue to perform and discharge the duties of a company secretary under the

Listing Rules. Mr. Koon joined the Company in early 2016 and is currently the deputy chief financial officer. He is familiar with the business, operation and specific conditions of the Company and has rich experiences in finance, accounting and disclosure for Hong Kong listing companies. The appointment of Mr. Koon as a company secretary of the Company will enhance the Company's corporate governance performance.

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

Hong Kong, 5 December 2017

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

Executive Directors: Qin Yongming, Tu Jianhua, Wong Wun Lam

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