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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chiho Environmental Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 16 March 2018

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

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

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