

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Chiho Environmental Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Yiu Yi Ting (“**Ms. Yiu**”) has been promoted and appointed as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 3 July 2018. Ms. Yiu joined the Group in May 2017 as company secretarial manager. After the promotion, she will mainly involve in regulatory compliance, legal and corporate transactions matters.

Ms. Yiu graduated from the Hong Kong Polytechnic University in 2011 and was awarded a Master’s Degree in Corporate Governance. Ms. Yiu is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She has worked in corporate secretarial field and corporate trust fields in several listed companies on the Main Board and GEM of the Stock Exchange, commercial bank and professional firms for around 17 years. She has extensive experience in corporate secretarial, corporate administration and trustee management services. Prior to joining the Company, Ms. Yiu was the company secretary of Huarong International Financial Holdings Limited (stock code: 993, formerly known as “Simsen International Corporation Limited”), a company listed on the Main Board of the Stock Exchange, from November 2011 to April 2016.

The Board announces that Mr. Koon Wai Hung (“**Mr. Koon**”), the deputy chief financial officer of the Group and the Company Secretary, has resigned as the Company Secretary and Authorised Representative with effect from 3 July 2018. Mr. Koon will remain as the deputy chief financial officer of the Group and devote more time focusing on enhancement of financial management and reporting, accounting system integration across the international layout, strategic planning and assessment of business development opportunities for the Group. Mr. Koon will also remain as the director of certain subsidiaries of the Company.

Mr. Koon has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Yiu on her new appointments and thank Mr. Koon for his contribution to the Company during his tenure of offices.

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

Hong Kong, 3 July 2018

*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, Qian Liping, Zhu Hongchao