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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 of Chiho Environmental Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2019 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 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, 11 March 2019

*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