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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 Monday, 30 March 2020 for the purposes of considering and approving the unaudited final results of the Company and its subsidiaries for the year ended 31 December 2019 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, 18 March 2020

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

Executive Directors:

Qin Yongming (*Chairman*)

Tu Jianhua

Rafael Heinrich Suchan (*Chief Executive Officer*)

Independent Non-executive Directors:

Loke Yu

Qian Liping

Ko Frankie Andrew