

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Chiho Environmental Group Limited with effect from 23 June 2020 are set out below:–

Executive Directors

Tu Jianhua

Qin Yongming (*Chairman*)

Rafael Heinrich Suchan (*Chief Executive Officer*)

Martin Simon (*Chief Financial Officer*)

Independent Non-Executive Directors

Loke Yu

Qian Liping

Ko Frankie Andrew

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Investment Committee	Pricing Committee*
Tu Jianhua	M				M	
Qin Yongming	C		C		C	C
Rafael Heinrich Suchan	M				M	M
Martin Simon	M				M	M
Loke Yu		C	M	M		
Qian Liping		M	M	M		
Ko Frankie Andrew		M	M	C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

* Other members of the Pricing Committee are certain senior management of the Company

Hong Kong, 23 June 2020