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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Chiho Environmental Group Limited (the “**Company**”) announces that Ms. Yiu Yi Ting (“**Ms. Yiu**”), has tendered her resignation 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 24 July 2020. Ms. Yiu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board also announces that Ms. So Shuk Yi Betty (“**Ms. So**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 24 July 2020. Ms. So currently serves as a vice president of SWCS Corporate Services Group (Hong Kong) Limited (方圓企業服務集團(香港)有限公司), a corporate service provider. Ms. So obtained a master’s degree in Chinese and Comparative Law from the City University of Hong Kong in 2004 and a master’s degree in business administration from the University of Leicester (long distance learning course) in 1999. Ms. So was admitted as an associate of The Chartered Governance Institute in the United Kingdom in 1997 and an associate of The Hong Kong Institute of Chartered Secretaries in 1997.

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

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

Hong Kong, 24 July 2020

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

Executive Directors:

Mr. Qin Yongming (*Chairman*)

Mr. Tu Jianhua

Mr. Rafael Heinrich Suchan

(Chief Executive Officer)

Mr. Martin Simon (*Chief Financial Officer*)

Independent Non-executive Directors:

Dr. Loke Yu

Ms. Qian Liping

Mr. Ko Frankie Andrew