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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. So Shuk Yi Betty (“**Ms. So**”), 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 18 December 2020. Ms. So 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. Lam Pui Sea (“**Ms. Lam**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 18 December 2020. Ms. Lam is a fellow member of the Hong Kong Institute of Certified Public Accountants. She holds a Bachelor Degree in Economics and Finance from the University of Hong Kong. She has worked in various listed companies on the Stock Exchange and an international accounting firm. Ms. Lam has extensive experience in accounting and internal control, corporate secretarial services and corporate administration.

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

By Order of the Board
Chiho Environmental Group Limited
Chen Chunguo
Chairman

Hong Kong, 18 December 2020

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

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

Executive Directors:

Mr. Chen Chunguo (*Chairman*)

Mr. Tu Jianhua

Mr. Rafael Heinrich Suchan (*Chief Executive Officer*)

Mr. Martin Simon (*Chief Financial Officer*)

Independent Non-executive Directors: Dr. Loke Yu

Prof. Qian Liping

Mr. Ko Frankie Andrew