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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, 30 March 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the recommendation on payment of a final dividend, if any.

By order of the Board

Chiho Environmental Group Limited

Rafael Heinrich Suchan

Chief Executive Officer and Executive Director

Hong Kong, 18 March 2021

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

Executive Directors:

Mr. Tu Jianhua

Mr. Rafael Heinrich Suchan

(Chief Executive Officer)

Mr. Martin Simon *(Chief Financial Officer)*

Mr. Miao Yu

Independent Non-executive Directors:

Dr. Loke Yu

Mr. Ko Frankie Andrew

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