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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Chiho Environmental Group Limited (the “**Company**”) dated 18 March 2021 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on 30 March 2021 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**Annual Results**”) and its publication thereof, and considering the payment of a final dividend, if any.

The Board hereby announces that the date of convening the Board meeting and the date of publication of the Annual Results will be postponed to Wednesday, 31 March 2021.

By Order of the Board

Chiho Environmental Group Limited

Mr. Rafael Heinrich Suchan

Chief Executive Officer and Executive Director

Hong Kong, 30 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.