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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice dated 27 April 2021 in relation to the Annual General Meeting of Chiho Environmental Group Limited (the “**Company**”) to be held at 23/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on Monday, 28 June 2021 at 3:00 p.m., and the resolutions to be proposed at the AGM for the Shareholders’ approval. Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the supplemental circular of the Company dated 8 June 2021.

Details of resolutions 1 to 10 to be considered at the Annual General Meeting are stated in the Original AGM Notice. Apart from the additional resolution set out below, all information contained in the Original AGM Notice remains valid and unchanged.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at 23/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on Monday, 28 June 2021 at 3:00 p.m. for the following purposes:

AN ORDINARY RESOLUTION

11. To re-elect Prof. Li Zhiguo as an independent non-executive Director.

By Order of the Board
Chiho Environmental Group Limited
Rafael Heinrich Suchan

Chief Executive Officer and Executive Director

Hong Kong, 8 June 2021

Registered Office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Principal Place of Business in Hong Kong:

48 Wang Lok Street
Yuen Long Industrial Estate
Hong Kong

Notes:

- (1) Save for the inclusion of the additional proposed ordinary resolution set out in this Supplemental AGM Notice, there are no other changes to the Original AGM Notice. For details of resolutions 1 to 10 to be considered at the AGM, closure of the register of members of the Company, eligibility for attending the Annual General Meeting, registration procedures for attending the Annual General Meeting, appointment of proxy and other relevant matters, please refer to the Original AGM Notice.
- (2) The Original Proxy Form sent together with the Original AGM Notice does not contain the additional ordinary resolution set out in this Supplemental AGM Notice, a Supplemental Proxy Form has been uploaded on the website of the Stock Exchange on 7 June 2021 and will be despatched to the Shareholders together with this Supplemental AGM Notice.
- (3) Shareholders are advised to read the circular to the Shareholders dated 27 April 2021 and the supplemental circular to the Shareholders date 8 June 2021 which contains information concerning the resolutions to be considered at the Annual General Meeting.
- (4) According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting of the Company must be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be vote on by a show of hands. Accordingly, the chairman of the Annual General Meeting will exercise his power under the articles of association of the Company to demand a poll in relation to all proposed resolutions at the Annual General Meeting.
- (5) The Annual General Meeting will be held on Monday, 28 June 2021 as scheduled regardless of whether or not an amber or red rainstorm warning signal is in force in Hong Kong at any time on that day. Shareholders should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.

However, if Typhoon Signal No. 8 or above remains hoisted or a Black Rainstorm Warning Signal is in force in Hong Kong at 9:00 a.m. on Monday, 28 June 2021, the Annual General Meeting will not be held on that day but will be automatically postponed and, by virtue of this notice, be held at the same time and place on Tuesday, 29 June 2021.

- (6) References to time and dates in this circular are to Hong Kong time and dates.

As at the date of this supplemental notice, 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
Prof. Li Zhiguo

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