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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)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2021

Reference is made to the circulars of the Annual General Meeting of Chiho Environmental Group Limited (the “**Company**”) dated 27 April 2021 and 8 June 2021 (the “**AGM Circulars**”) and the notices of the Annual General Meeting dated 27 April 2021 and 8 June 2021 (the “**AGM Notices**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circulars.

BAD WEATHER ARRANGEMENT

According to the AGM Notices, the annual general meeting of the Company (the “**AGM**”) which is originally scheduled to be convened at 23/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on Monday, 28 June 2021 at 3:00 p.m. will be postponed and be held at the same time and place on Tuesday, 29 June 2021 (the “**Postponed AGM**”) due to the Black Rainstorm Warning Signal.

All resolutions set out in the AGM Notices to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the Postponed AGM.

All forms of proxy deposited with the Company or Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), for the purposes of the AGM will remain valid for the Postponed AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the AGM Circulars) will remain unchanged.

Should you have any questions relating to the above arrangement, please contact the Share Registrar's Customer Service hotline at (852) 2862 8648 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

By Order of the Board
Chiho Environmental Group Limited
Rafael Heinrich Suchan
Chief Executive Officer and Executive Director

Hong Kong, 28 June 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
Prof. Li Zhiguo

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