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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2021

The Board hereby announces that all the proposed resolutions as set out in the AGM Notices were duly passed by the Shareholders by way of poll at the Annual General Meeting held at 3:00 p.m. on 29 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.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions as set out in the AGM Notices were duly passed by the Shareholders by way of poll at the Annual General Meeting held at 3:00 p.m. on 29 June 2021.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)*		Total Votes
		For	Against	
1.	To review and approve the audited consolidated financial statements, the report of the directors of the Company and the report of the independent auditor of the Company for the year ended 31 December 2020.	978,453,235 (100.000%)	0 (0.000%)	978,453,235
2.	To re-elect Mr. Tu Jianhua as an executive Director of the Company.	978,453,235 (100.000%)	0 (0.000%)	978,453,235
3.	To re-elect Mr. Martin Simon as an executive Director of the Company.	978,453,235 (100.000%)	0 (0.000%)	978,453,235
4.	To re-elect Mr. Miao Yu as an executive Director of the Company.	978,453,235 (100.000%)	0 (0.000%)	978,453,235
5.	To re-elect Mr. Ko Frankie Andrew as an independent non-executive Director of the Company.	978,453,235 (100.000%)	0 (0.000%)	978,453,235
6.	To authorise the board of Directors of the Company (the “ Board ”) to fix the Directors’ remuneration.	978,453,235 (100.000%)	0 (0.000%)	978,453,235
7.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	978,453,235 (100.000%)	0 (0.000%)	978,453,235
8.	To approve a general mandate to the Directors to issue new shares of the Company. **	978,453,235 (100.000%)	0 (0.000%)	978,453,235
9.	To approve a general mandate to the Directors to repurchase shares of the Company. **	978,453,235 (100.000%)	0 (0.000%)	978,453,235
10.	To approve the extension of the general mandate to be given to the Directors to issue new shares of the Company. **	978,453,235 (100.000%)	0 (0.000%)	978,453,235

Ordinary Resolutions		Number of Votes (%)*		Total Votes
		For	Against	
11.	To re-elect Prof. Li Zhiguo as an independent non-executive director of the Company.	978,453,235 (100.000%)	0 (0.000%)	978,453,235
As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions of the Company.				

* *All percentages rounded to 3 decimal places.*

** *The full text of Resolution no.s 8, 9 and 10 was set out in the AGM Circulars.*

Notes:

1. The total number of shares entitling Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting was 1,605,152,291 shares, representing the total number of issued shares of the Company as at the date of the Annual General Meeting.
2. There was no restriction on any Shareholders casting votes on any of the resolutions proposed at the Annual General Meeting.
3. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the Annual General Meeting.
4. None of the Shareholders has stated their intention in the AGM Circulars to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.
5. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the poll at the Annual General Meeting.

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

Hong Kong, 29 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.