

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (the “**Directors**”) of Chiho Environmental Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 August 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and transacting any other business.

By Order of the Board

Chiho Environmental Group Limited

Rafael Heinrich Suchan

Chief Executive Officer and Executive Director

Hong Kong, 16 August 2021

As at the date of this 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