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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 EXTRAORDINARY GENERAL MEETING HELD ON 7 JANUARY 2022

The Board hereby announces that the proposed resolution as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held at 10:00 a.m. on 7 January 2022.

Reference is made to the circular of the Extraordinary General Meeting of Chiho Environmental Group Limited (the “**Company**”) dated 17 December 2021 (the “**EGM Circular**”) and the notice of the Extraordinary General Meeting dated 17 December 2021 (the “**EGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Directors**”) of the Company (the “**Board**”) announces that the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held at 10:00 a.m. on 7 January 2022.

The executive directors, Mr. Tu Jianhua, Mr. Li Linhui, Mr. Miao Yu, Mr. Yao Jietian and Mr. Rafael Heinrich Suchan; and independent non-executive Director Prof. Li Zhiguo attended the Extraordinary General Meeting.

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 purpose of vote-taking at the Extraordinary General Meeting.

The poll results in respect of the resolution proposed at the Extraordinary General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)*		Total Votes
		For	Against	
1.	To remove Mr. Rafael Heinrich Suchan as an executive Director.	981,035,230 (98.898%)	10,932,000 (1.102%)	991,967,230
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution of the Company.				

* All percentages rounded to 3 decimal places.

CHANGES IN DIRECTOR AND EXECUTIVE POSITION

The Board of Directors announced that Mr. Rafael Heinrich Suchan was removed and ceased as an executive Director after the conclusion of the Extraordinary General Meeting; and ceased to be the chief executive officer of the Company with effect from 7 January 2022.

Notes:

1. The total number of shares entitling Shareholders to attend and vote on the resolutions proposed at the Extraordinary General Meeting was 1,605,152,291 shares, representing the total number of issued shares of the Company as at the date of the Extraordinary General Meeting.
2. There was no restriction on any Shareholders casting votes on any of the resolutions proposed at the Extraordinary 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 Extraordinary 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 Extraordinary General Meeting.
4. None of the Shareholders has stated their intention in the EGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the Extraordinary General Meeting.

By Order of the Board
Chiho Environmental Group Limited
Li Linhui
Executive Director

Hong Kong, 7 January 2022

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Tu Jianhua

Mr. Li Linhui (*Chairman*)

Mr. Miao Yu

Mr. Yao Jietian

Independent Non-Executive Director:

Prof. Li Zhiguo

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