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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)**

**(1) FURTHER DELAY IN PUBLICATION OF THE 2021  
AUDITED ANNUAL RESULTS AND DESPATCH OF  
THE 2021 ANNUAL REPORT  
AND  
(2) POSTPONEMENT OF BOARD MEETING**

Reference is made to (i) the unaudited annual results announcement of Chiho Environmental Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) for the year ended 31 December 2021 (the “**Year**”) dated 31 March 2022 (the “**Unaudited Results Announcement**”) in relation to, inter alia, the delay in publication of the audited annual results of the Group for the Year (the “**2021 Audited Annual Results**”); and (ii) the announcement of the Company dated 29 April 2022 (the “**Delay Announcement**”) in relation to, inter alia, the date of the publication of the 2021 Audited Annual Results and the delay in despatch of the annual report for the Year (the “**2021 Annual Report**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Unaudited Results Announcement.

**FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL  
RESULTS AND DESPATCH OF THE 2021 ANNUAL REPORT**

The board of directors of the Company (the “**Board**”) hereby announces that, due to the lockdown measures and travel restrictions imposed in certain parts of the PRC in response to the escalation of the COVID-19 pandemic, the auditing process of the 2021 Audited Annual Results and the 2021 Annual Report has not been fully completed as at the date of this announcement due to the delay in the auditing process and additional time being required by the auditors of the Company (the “**Auditors**”) to obtain and complete the inspection of all necessary supporting documents to complete their audit work.

In light of the aforesaid reasons, and since additional time is required for the Company to finalise the 2021 Audited Annual Results and the 2021 Annual Report upon completion of the auditing procedures, the Company will not be able to publish the 2021 Audited Annual Results and despatch the 2021 Annual Report to the shareholders of the Company (the “**Shareholders**”) on 13 May 2022 as stated in the Delay Announcement.

In compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and last updated on 8 April 2022, a formal written waiver application has been submitted to, and been approved by, the Stock Exchange to defer the publication of the 2021 Audited Annual Results and despatch of the 2021 Annual Report to the Shareholders to a date on or before 13 June 2022.

Based on the discussion with the Auditors, the information currently available to the Company and the latest status of the audit work of the Auditors, the Company expects to publish the 2021 Audited Annual Results and despatch the 2021 Annual Report to the Shareholders on or before 13 June 2022.

## **POSTPONEMENT OF BOARD MEETING**

In light of the further delay in publication of the 2021 Audited Annual Results, a meeting of the Board for the purposes of, among other matters, considering and approving the 2021 Audited Annual Results will be further postponed to another date to be fixed and announced by the Board.

Further announcement(s) will be made by the Company in accordance with the Listing Rules as deemed appropriate if there are any material developments in relation to the publication of the 2021 Audited Annual Results and the 2021 Annual Report.

**Shareholders and potential investors should exercise caution when dealing in shares of the Company.**

By Order of the Board  
**Chiho Environmental Group Limited**  
**Li Linhui**  
*Chairman*

Hong Kong, 12 May 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 Directors:*

Prof. Li Zhiguo  
Prof. Yan Guowan  
Mr. Szeto Yuk Ting

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