

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)

**(1) NOTICE OF BOARD MEETING AND PUBLICATION OF
2021 AUDITED ANNUAL RESULTS**

AND

(2) DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT

Reference is made to 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**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Unaudited Results Announcement.

**NOTICE OF BOARD MEETING AND PUBLICATION OF 2021 AUDITED
ANNUAL RESULTS**

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Friday, 13 May 2022 for the purposes of, among other matters, considering and approving the 2021 Audited Annual Results. Accordingly, the announcement for the 2021 Audited Annual Results will be published on the same date.

DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT

In light of (i) the delay in the preparation and auditing process of the financial statements due to the impact of new wave of COVID-19 pandemic on travel restriction and quarantine policies in Hong Kong and certain countries which the Group has footprints in; and (ii) more time is required for the Company to finalise the annual report for the Year (the “**2021 Annual Report**”) upon the completion of the auditing procedures, it is anticipated that the Company will not be able to despatch the 2021 Annual Report to the shareholders of the Company (the “**Shareholders**”) on or before 30 April 2022 in accordance with Rule 13.46(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Taking into account the above factors, it is currently expected that the Company will despatch the 2021 Annual Report to the Shareholders on 13 May 2022 in compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange which was last updated on 8 April 2022. Further announcement(s) will be made by the Company in accordance with the Listing Rules as deemed appropriate if there is any other material development in the completion of the auditing process.

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, 29 April 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.