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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)**

## **NOTICE OF BOARD MEETING**

Reference is made to the announcements (the “**Announcements**”) of Chiho Environmental Group Limited dated 27 March 2024 and 1 April 2024, respectively, in relation to, among other things, the delay in publication of the 2023 annual results. Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

The Board hereby announces that a meeting of the Board will be held on Tuesday, 23 April 2024 for the purposes of, among other matters, considering and approving the 2023 Annual Results of the Company and its subsidiaries and considering the payment of a final dividend, if any.

Trading in the Shares has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended until further notice.

By Order of the Board  
**Chiho Environmental Group Limited**  
**Qin Yongming**  
*Chairman*

Hong Kong, 22 April 2024

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

*Executive Directors:*

Mr. Tu Jianhua  
Mr. Qin Yongming (*Chairman*)  
Mr. Miao Yu  
Mr. Yao Jietian  
Mr. Wang Li  
Mr. Liu Yongxin

*Independent Non-Executive Directors:* Prof. Li Zhiguo  
Prof. Yan Guowan  
Mr. Szeto Yuk Ting