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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Original Notice**”) dated 30 April 2024 which sets out details of the annual general meeting (the “**Annual General Meeting**”) of Chiho Environmental Group Limited (the “**Company**”) to be held physically at Unit 1001, 10/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on Thursday, 27 June 2024 at 3:00 p.m. and the resolutions to be proposed at the Annual General Meeting for the Shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting will be held physically as originally scheduled at Unit 1001, 10/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on Thursday, 27 June 2024 at 3:00 p.m. to consider and, if thought fit, pass the following resolution as ordinary resolution of the Company, in addition to the resolutions set out in the Original Notice:

ORDINARY RESOLUTION

2e To re-elect Mr. Wang Li as an executive Director.

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

Hong Kong, 4 June 2024

Registered Office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Principal Place of Business in Hong Kong:
48 Wang Lok Street
Yuen Long Industrial Estate
Hong Kong

Notes:

- (i) A supplemental form of proxy (the “**Supplemental Proxy Form**”) in respect of the resolution no. 2e is enclosed with the supplemental circular of the Company dated 4 June 2024 (the “**Supplemental Circular**”). Please refer to the section headed “SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND SUPPLEMENTAL PROXY FORM” on pages 5 of the Supplemental Circular for the arrangements on completion and submission of the Supplemental Proxy Form.
- (ii) In respect of ordinary resolution no. 2e above, Mr. Wang Li shall retire from office by rotation and, being eligible, has offered himself for re-election as a director of the Company. Biographical details of Mr. Wang Li are set out in Appendix I to the Supplemental Circular.
- (iii) In order to be valid, the form of proxy (the “**Original Proxy Form**”) enclosed with the circular dated of the Company 30 April 2024 and/or the Supplemental Proxy Form must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the Annual General Meeting (i.e. before 3:00 p.m. on Tuesday, 25 June 2024 (Hong Kong time)) or any adjournment thereof. The completion and return of the Original Proxy Form and/or the Supplemental Proxy Form will not preclude you from attending and voting in person at the Annual General Meeting (or any adjourned meeting thereof) should you so wish and in such event, the Original Proxy Form and/or the Supplemental Proxy Form shall be deemed to be revoked.
- (iv) Please refer to the Original Notice for details other resolutions to be proposed at the Annual General Meeting, eligibility for attending the Annual General Meeting, proxy, registration procedures, closure of register of members, and other relevant matters in relation to the Annual General Meeting.

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
Mr. Szeto Yuk Ting