



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 FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING (THE "AGM") TO BE HELD ON THURSDAY, 27 JUNE 2024 (OR AT ANY ADJOURNMENT THEREOF)

I/We ^(Note 2) _____
of _____
being the registered holder(s) of _____ shares ^(Note 3) of HK\$0.01 each in the share capital of
Chiho Environmental Group Limited (the "Company"), **HEREBY APPOINT** ^(Note 4) _____
of _____
or failing him, the Chairman of the AGM, as my/our proxy to attend and vote for me/us at the AGM of the Company to be held at Unit
1001, 10/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on Thursday, 27 June 2024 at 3:00 p.m. (or at any adjournment
thereof) and in particular (but without limitation) at such meeting on a poll to vote for me/us and in my/our name(s) in respect of the
ordinary resolution set out in the supplemental notice convening the AGM as indicated below or, if no such indication is given as my/our
proxy thinks fit.

Ordinary Resolution		FOR ^(Note 5)	AGAINST ^(Note 5)
2e	To re-elect Mr. Wang Li as an executive Director.		

Date: _____ 2024 Signature ^(Note 6): _____

Notes:

- Important: You should first review the supplemental notice of the AGM and the supplemental circular to the Shareholders issued by the Company on 4 June 2024 before appointing a proxy.
- Please insert the full name(s) (in Chinese or in English) and address(es) (as shown in the register of members) in block letters.
- Please insert the number of shares registered in your name(s) to which this supplemental form of proxy relates. If no number is inserted, this supplemental form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** A shareholder may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion. Unless you have indicated otherwise in this supplemental form of proxy, your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the supplemental notice convening the AGM.
- This supplemental form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under seal or under the hand of an officer, attorney or other person authorised to sign the same.
- Where there are joint holders of any shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto. However, if more than one of such joint holders are present at the AGM, either personally or by proxy, then one of the said persons so present whose name stands first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
- To be valid, the supplemental form of proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, 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 not less than 48 hours before the time appointed for holding the AGM (i.e. at or before 3:00 p.m. on Tuesday, 25 June 2024 (Hong Kong time)) or any adjournment thereof.
- Completion and deposit of the supplemental form of proxy will not preclude you from attending and voting at the AGM or at any adjournment thereof should you so wish.
- Voting on the resolution set out in the supplemental notice of the AGM will be taken by poll.
- The supplemental form of proxy will not affect the validity of any form of proxy sent together with the circular of the Company dated 30 April 2024 (the "Original Proxy Form") duly completed and delivered by you in respect of the resolutions set out in the notice of the Annual General Meeting dated 30 April 2024 (the "Original Notice"). If you have completed and delivered the Original Proxy Form and validly appointed a proxy to attend and act for you at the AGM but do not complete and deliver this supplemental form of proxy, your proxy will be entitled to vote at his/her discretion on the resolution set out in the supplemental notice of the Annual General Meeting dated 4 June 2024. If you do not complete and deliver the Original Proxy Form but have completed and delivered this supplemental form of proxy and validly appointed a proxy to attend and act for you at the AGM, unless otherwise instructed, your proxy will be entitled to vote at his/her discretion on the resolutions set out in the Original Notice.
- References to time and dates in this supplemental form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.