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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)**

**APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
CHANGE IN COMPOSITION OF BOARD COMMITTEES;  
AND  
COMPLIANCE WITH THE LISTING RULES**

References are made to the announcement of Chiho Environmental Group Limited (the “**Company**”) dated 24 May 2024 in respect of the resignation of Prof. Yan Guowan and the non-compliance with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.27A and 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Ms. Leung Pui Yee (“**Ms. Leung**”) has been appointed as an independent non-executive Director with effect from 21 August 2024. Set out below are the biographical details of Ms. Leung:

Ms. Leung Pui Yee, aged 46, has over 20 years of experience in accounting and financial management. Ms. Leung is currently a board committee member and treasurer of TTR Trailwalker Teaching Room Charity Foundation Limited, an exempted charitable organization registered in Hong Kong. She is mainly engaged in preparing funding proposals and handling all accounting related issues. Between May 2011 and May 2021, she served various positions including, the financial controller, the chief financial officer and company secretary of Evergreen Products Group Limited (stock code: 1962), a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

She was mainly responsible for supervising financial reporting, corporate finance, treasury, tax and other financial related matters, and overseeing investment activities and transactions. From September 2003 to February 2011, Ms. Leung worked at Deloitte Touche Tohmatsu, an international accounting firm, and her last position was audit manager.

Ms. Leung obtained a Bachelor of Arts degree in Accountancy from the Hong Kong Polytechnic University in November 2003. Ms. Leung has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants since February 2011. She is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

As at the date of this announcement, Ms. Leung (i) does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (ii) save as disclosed above, does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the three years preceding the date of this announcement; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange); and (iv) save as disclosed above, does not hold any position in the Company nor other companies within the Group. Ms. Leung has confirmed that she has met the independence criteria set out in Rule 3.13 of the Listing Rules.

Ms. Leung has entered into a letter of appointment with the Company in respect of her appointment as the independent non-executive Director for an initial term of one year commencing from 21 August 2024 which is renewable automatically for successive terms of one year each commencing from the next day after the expiry of the then-current term of appointment. Ms. Leung shall hold office until the next general meeting of the Company after her appointment, where she shall be eligible for re-election, and thereafter subject to retirement by rotation at least once every three years and is eligible for re-election at each annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Leung shall be entitled to a remuneration of HK\$250,000 per annum. Such remuneration was recommended by the remuneration committee of the Company (the “**Remuneration Committee**”) and approved by the Board. The remuneration of Ms. Leung is determined with reference to her duties and responsibilities within the Group, her background, qualifications and experience, current remuneration of other Directors, and the prevailing market conditions; and it shall be subject to annual review by the Board and the Remuneration Committee.

To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, save as disclosed above, the Board is not aware of any other matter relating to the appointment of Ms. Leung that needs to be brought to the attention of the Shareholders, nor any information to be disclosed pursuant to any of the requirements under Rule 13.51(2) (h) to (v) of the Listing Rules.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Ms. Leung has been appointed as the chairlady of the audit committee of the Company and a member of each of the Remuneration Committee and the nomination committee of the Company with effect from 21 August 2024.

The Board would like to take this opportunity to extend its warmest welcome to Ms. Leung on her new appointment.

## **COMPLIANCE WITH THE LISTING RULES**

Following the appointment of Ms. Leung, the Company has fully complied with the requirements under Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.27A and 13.92 of the Listing Rules.

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

Hong Kong, 21 August 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  
Mr. Szeto Yuk Ting  
Ms. Leung Pui Yee