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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)**

**(1) FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS  
AND DESPATCH OF THE 2024 ANNUAL REPORT;  
(2) FURTHER POSTPONEMENT OF MEETING OF THE BOARD;  
AND  
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Chiho Environmental Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated (i) 20 May 2025 in relation to the appointment of receivers over the shares of certain wholly-owned subsidiaries of the Company; (ii) 31 March 2025 and 30 April 2025 in relation to the delay in publication of the 2024 Annual Results, despatch of the 2024 Annual Report, postponement of meeting of the Board and suspension of trading; and (iii) 3 March 2025 in relation to the deconsolidation of certain non-wholly owned subsidiaries of the Company and the commencement of independent investigation in relation to the irregularities regarding such subsidiaries of the Company (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**Further delay in publication of the 2024 Annual Results and despatch of the 2024 Annual Report**

The 2024 Annual Results were scheduled to be published by end of May 2025. Based on the latest development, including but not limited to the appointment of receivers over the shares of certain wholly-owned subsidiaries of the Company, additional time is required for the Company to attend to the above issues and for the Auditor to complete the audit work for the 2024 Annual Results. Hence, the Company wishes to inform its Shareholders that the publication of the 2024 Annual Results will be further delayed. The expected date of the publication of the 2024 Annual Results Announcement will need to be further discussed and determined with the Auditor and will be announced as and when appropriate. Due to the further delay in the publication of the 2024 Annual Results, the despatch of the 2024 Annual Report will also be further delayed. The Company will endeavour to despatch the 2024 Annual Report as soon as possible after the publication of the 2024 Annual Results.

### **Further Postponement of Meeting of the Board**

Due to the aforesaid further delay in publication of the 2024 Annual Results, the Board Meeting originally scheduled to be held on Monday, 31 March 2025 for the purpose of considering and approving, among others, the 2024 Annual Results will be further postponed. The expected date of the Board Meeting will be announced as and when appropriate.

### **Continued Suspension of Trading**

At the request of the Company, the trading in the Shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2025 and will remain suspended until further notice.

The Company will make further announcement(s) to keep the Shareholders and potential investors informed of any progress as and when appropriate.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.**

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

Hong Kong, 30 May 2025

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

*Executive Directors:*

Mr. Tu Jianhua  
Mr. Qin Yongming (*Chairman*)  
Mr. Yao Jietian  
Mr. Liu Yongxin

*Independent Non-Executive Directors:*

Prof. Li Zhiguo  
Mr. Szeto Yuk Ting  
Ms. Leung Pui Yee