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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (“**Directors**”) of Chiho Environmental Group Limited (the “**Company**”) hereby announces that on 14 July 2025, the Company has received a resignation letter from Ms. Ng Mei Wah (“**Ms. Ng**”) tendering her resignation as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”).

Ms. Ng has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Ms. Ng, the Board is pleased to announce that Ms. Xu Jiayuan (“**Ms. Xu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 14 July 2025. Ms. Xu meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Ms. Xu are as follows:

Ms. Xu, aged 34, has over 9 years of experience in the corporate governance field, including internal audit, risk management and corporate services to Hong Kong companies listed on the Stock Exchange as well as private and multinational companies. Ms. Xu obtained a bachelor degree of management majoring in business administration (management accounting) at the Capital University of Economics and Business in June 2013. She further obtained a master degree of science majoring in accountancy from the Hong Kong Polytechnic University in October 2014. Ms. Xu is a member of the Hong Kong Institute of Certified Public Accountants and a Certified Internal Auditor conferred by the Institute of Internal Auditors.

Ms. Xu is currently the company secretary and authorised representative of Optima Automobile Group Holdings Limited, a company listed on the GEM of the Stock Exchange (stock code: 8418) since September 2021, and the company secretary and authorised representative of New Sparkle Roll International Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 970) since August 2024. She served as the company secretary and authorised representative of Ta Yang Group Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1991) from January 2023 to April 2025.

The Board would like to take this opportunity to express its gratitude to Ms. Ng for her contribution to the Company during her tenure of office and extend its warm welcome to Ms. Xu on her new appointment.

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

Hong Kong, 15 July 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