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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) DELAY IN PUBLICATION OF THE 2025 INTERIM
RESULTS AND DESPATCH OF THE 2025 INTERIM REPORT;
(3) FURTHER POSTPONEMENT OF
MEETINGS OF THE BOARD;
AND
(4) 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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 announcement of the Company dated (i) 31 March 2025, 30 April 2025 and 30 May 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; (ii) 30 June 2025 in relation to the resumption guidance from the Stock Exchange; and (iii) 15 August 2025 in relation to the establishment of the special investigation committee and appointment of independent forensic investigator and independent internal control consultant (collectively, the “**Announcements**”). Unless otherwise defined, 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

As disclosed in the announcement of the Company dated 15 August 2025, the Company has established the Special Investigation Committee, which appointed PAL to conduct the Forensic Investigation and the Internal Control Review. As at the date of this announcement, the Forensic Investigation and Internal Control Review are ongoing.

As additional time is required by (i) PAL to complete the Forensic Investigation and the Internal Control Review; and (ii) the Company and the Auditor to review the investigation report and internal control review report to be prepared by PAL, the Auditor to proceed with the remaining audit procedures to finalize the 2024 Annual Results, having discussed with the Auditor, the Company expects that the publication date of the 2024 Annual Results will be further postponed. The Special Investigation Committee is working closely with PAL and doing its utmost to provide all the requisite information and documents for PAL to complete the Forensic Investigation and Internal Control Review as soon as practicable. However, the expected date of publication of the 2024 Annual Results will need to be agreed upon with the Auditors. The Company will publish further announcement to inform its shareholders and potential investors on the date of the publication of the 2024 Annual Results and the date of despatch of the 2024 Annual Report as and when appropriate.

DELAY IN PUBLICATION OF THE 2025 INTERIM RESULTS AND DESPATCH OF THE 2025 INTERIM REPORT

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to (i) publish an announcement in relation to the interim results of the Group for the six months ended 30 June 2025 (the “**2025 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2025; and (ii) send the interim report of the Group for the six months ended 30 June 2025 (the “**2025 Interim Report**”) to the Shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2025.

As the publication of the 2024 Annual Results is still pending, and the 2025 Interim Results will contain certain financial information from the 2024 Annual Results, the Company expects that the publication of the 2025 Interim Results and the despatch of the 2025 Interim Report will be delayed.

It is expected that the 2025 Interim Results and the 2025 Interim Report will be published after the publication of the 2024 Annual Results. The Company will publish further announcement(s) in due course to inform the Shareholders and potential investors of the expected date of publication of the 2025 Interim Results and any other updates as and when appropriate.

FURTHER POSTPONEMENT OF MEETINGS OF THE BOARD

In light of the further delay in the publication of the 2024 Annual Results and 2025 Interim Results, the meetings of the Board for considering and approving, among others, the 2024 Annual Results and 2025 Interim Results will be postponed. Further announcement(s) will be made by the Company to inform the Shareholders on the date of the relevant board meetings as and when it is appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the Company's shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025, and will remain suspended until further notice pending the fulfilment of the Resumption Guidance. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the Listing Rules.

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

By order of the Board
Chiho Environmental Group Limited
Tu Jianhua
Executive Director

Hong Kong, 29 August 2025

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

Executive Directors:

Mr. Tu Jianhua
Mr. Qin Yongming (*Chairman*)
Mr. Ju Qinghao
Mr. Liu Yongxin

Independent Non-Executive Directors:

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