

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Chiho Environmental Group Limited (the “**Company**”) announces that Mr. Liu Yongxin (“**Mr. Liu**”) resigned as an executive director of the Company with effect from 15 January 2026 due to his other work commitments.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation as an executive director of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Liu for his services to the Board during his tenure of office.

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

Hong Kong, 15 January 2026

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

Executive Directors: Mr. Tu Jianhua
Mr. Qin Yongming (*Chairman*)
Mr. Ju Qinghao

Independent Non-Executive Directors: Prof. Li Zhiguo
Mr. Szeto Yuk Ting
Ms. Leung Pui Yee