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CHIHU ENVIRONMENTAL GROUP LIMITED

齊合環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 976)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Chiho Environmental Group Limited (the “**Company**”) dated 12 August 2026 (the “**Announcement**”) in relation to the disposal of subsidiaries by receivers. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that, following receipt of the letter dated 31 July 2026 from the Receivers’ legal adviser, it has undertaken steps to verify the disposal of Scholz Holding GmbH (“**SHG**”) and Scholz Recycling GmbH (“**SRG**”). These include seeking clarification from the Receivers’ legal adviser, and instructing its legal adviser to verify the position from the relevant public registry in Germany. Based on the information obtained from the Commercial Register (Handelsregister) in Germany and the verification conducted so far, the shareholders of SHG and SRG have been changed to Derichebourg Environnement SAS and therefore the Company has reason to believe that 100% of the share capital of both SHG and SRG has been sold.

The Company understands that 100% of the shares in SHG and 80% of the shares in SRG have been sold. Since SHG holds 20% of the shares in SRG, the transfer of 100% of the shares in SHG has effectively resulted in the transfer of the 20% of the shares in SRG.

The Company is making further enquiry with the Receivers to clarify details of the disposal of SHG and SRG.

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
Yao Xiang
Executive Director

Hong Kong, 14 August 2026

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

Executive Directors:

Mr. Chu Yuejiang
Mr. Yao Xiang
Mr. Fu Tao
Mr. Yang Wei
Ms. Zhou Shuli

Independent Non-Executive Directors:

Mr. Ng Man Fung Walter
Ms. Wu Jian
Mr. Choi Wai Hong Clifford