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CHIHQ ENVIRONMENTAL GROUP LIMITED

齊合環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 976)

INSIDE INFORMATION

WITHDRAWAL OF LITIGATION INVOLVING A WHOLLY-OWNED SUBSIDIARY

This announcement is made by Chiho Environmental Group Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 July 2026 in relation to the Enforcement Rulings against Chiho-Tiande Metals (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

On 15 September 2026, the Company received a civil ruling dated 14 September 2026 (“**Civil Ruling**”) issued by the Fifth Intermediate People’s Court of Chongqing Municipality (重慶市第五中級人民法院)(the “**Court**”). Under the Civil Ruling, on 14 September 2026, the Court approved the application of withdrawal by the plaintiff, Mr Li, of the Claim against Mr. Tu and Chiho-Tiande Metals.

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.

By Order of the Board
Chiho Environmental Group Limited
Fu Tao
Chairman and Executive Director

Hong Kong, 15 September 2026

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

Executive Directors:

Mr. Fu Tao (*Chairman*)

Mr. Chu Yuejiang

Mr. Yao Xiang

Mr. Yang Wei

Ms. Zhou Shuli

Independent Non-Executive Directors:

Mr. Ng Man Fung Walter

Ms. Wu Jian

Mr. Choi Wai Hong Clifford