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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)

INSIDE INFORMATION ANNOUNCEMENT RELEASE OF SHARE CHARGES

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 announcements of the Company dated (i) 5 July 2018 in relation to, among other matters, a facility agreement (the “**Facility Agreement**”) entered into between the Company and certain independent third party institutions in relation to a syndicated term loan of up to US\$300,000,000; (ii) 3 April 2024 in relation to the payment default of the Facility Agreement; (iii) 20 May 2025 in relation to the appointment of receivers over the shares of certain wholly-owned subsidiaries of the Company; (iv) 5 June 2025 in relation to the issue of a writ of summons; (v) 6 May 2026 in relation to the disposal of assets by Receivers; (vi) 7 July 2026 in relation to the issue of a writ of summons (the “**Proceedings**”); (vii) 31 July 2026 and 12 August 2026 in relation to the disposal of the Scholz Group by the Receivers; and (viii) 19 August 2026 in relation to the discontinuance of legal proceedings (collectively, the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board wishes to inform the shareholders of the Company and potential investors that the Company has been informed by the Receivers that Zhongying International (Asia) Co., Limited as lender has been fully repaid from the sale proceeds arising from the disposal of the Scholz Group by the Receivers. All the obligations and liabilities of the Company under the Facility Agreement have been fully satisfied and discharged.

On 3 September 2026, the share charges over the shares in CRIH, CRD and CTRL (the “**Share Charges**”) were released. The relevant registration procedures for the release of the Share Charges will be completed in due course.

As at the date of this announcement, the Company has received approximately US\$334 million from the Receivers.

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, 7 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