



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)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING (THE “EGM”) TO BE HELD ON WEDNESDAY, 23 SEPTEMBER 2026 (OR AT ANY ADJOURNMENT THEREOF)

I/We ^(Note 2) _____ of _____ being the registered holder(s) of _____ shares ^(Note 3) of HK\$0.01 each in the share capital of Chiho Environmental Group Limited (the “Company”), **HEREBY APPOINT** ^(Note 4) _____ of _____ or failing him, the Chairman of the EGM, as my/our proxy to attend and vote for me/us at the EGM of the Company to be held at Units 5906-5912, 59th Floor, The Center, 99 Queen’s Road Central, Hong Kong, on Wednesday, 23 September 2026 at 2:30 p.m. (or at any adjournment thereof) and in particular (but without limitation) at such meeting on a poll to vote for me/us and in my/our name(s) in respect of the ordinary resolutions set out in the notice convening the EGM as indicated below or, if no such indication is given as my/our proxy thinks fit.

Ordinary Resolution	FOR ^(Note 5)	AGAINST ^(Note 5)
To approve a general mandate to the Directors to issue new shares of the Company.		

Date: _____ 2026 Signature ^(Note 6): _____

Notes:

- Important: You should first review the notice of the EGM, the circular to the Shareholders issued by the Company on Wednesday, 2 September 2026 before appointing a proxy.
- Please insert the full name(s) (in Chinese or in English) and address(es) (as shown in the register of members) in block letters.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this form of proxy, your proxy will also be titled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under seal or under the hand of an officer, attorney or other person authorised to sign the same.
- Where there are joint holders of any shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto. However, if more than one of such joint holders are present at the EGM, either personally or by proxy, then one of the said persons so present whose name stands first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
- To be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM (i.e. at or before 2:30 p.m. on Monday, 21 September 2026 (Hong Kong time)) or any adjournment thereof.
- Completion and deposit of the form of proxy will not preclude you from attending and voting at the EGM or at any adjournment thereof if you so wish.
- Voting on all the resolutions set out in the notice of the EGM will be taken by poll.
- References to time and dates in this circular are to Hong Kong time and dates.
- The full text of the Ordinary Resolution is set out in the notice of the EGM.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.