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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)

TRADING HALT

At the request of Chiho Environmental Group Limited (the “**Company**”), trading in the shares of the Company on the The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Wednesday, 23 November 2022, pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

By order of the Board
Chiho Environmental Group Limited
Li Linhui
Chairman

Hong Kong, 22 November 2022

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors:

Mr. Tu Jianhua
Mr. Li Linhui (*Chairman*)
Mr. Miao Yu
Mr. Yao Jietian
Mr. Wang Li

Independent Non-Executive Directors:

Prof. Li Zhiguo
Prof. Yan Guowan
Mr. Szeto Yuk Ting