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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Chiho Environmental Group Limited (the “**Company**”) announces that with effect from 14 December 2023, Mr. Zhang Wei (“**Mr. Zhang**”) resigned as an executive director of the Company due to job adjustment and he remains as the chief executive officer of the Company. Mr. Zhang has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation as an executive director of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his contribution to the Board during the year.

By Order of the Board
Chiho Environmental Group Limited
Qin Yongming
Chairman

Hong Kong, 14 December 2023

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

Executive Directors:

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

Independent Non-Executive Directors:

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