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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)

RE-ELECTION OF RETIRING DIRECTOR AT THE AGM

Reference is made to (i) the announcement of Chiho Environmental Group Limited (the “**Company**”) dated 24 May 2024 (the “**Announcement**”), in relation to, among other things the resignation of independent non-executive director and the withdrawal of ordinary resolution numbered 2c at the annual general meeting of the Company to be held on 27 June 2024 (the “**AGM**”); (ii) the notice of annual general meeting dated 30 April 2024; (iii) the circular of the Company dated 30 April 2024; and (iv) the form of proxy issued by the Company in relation to the AGM. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

In accordance with Article 108(a) of the articles of association of the Company (the “**Articles of Association**”), at each annual general meeting, one-third of the Directors for the time being, or, if their number is not three or a multiple of three, then the number nearest to but not less than one-third, shall retire from office by rotation provided that every Director (including those appointed for a specific term) shall be subject to retirement by rotation at least once every three years. A retiring Director shall be eligible for re-election. Any Director appointed by the Board pursuant to Article 112 of the Articles of Association shall not be taken into account in determining the Directors or the number of Directors who are to retire by rotation at an annual general meeting.

Following the resignation of Prof. Yan as an independent non-executive Director on 24 May 2024, Mr. Wang Li, an executive Director, shall retire by rotation as a Director at the AGM according to Article 108(a) of the Articles of Association, and being eligible, has offered himself for re-election as a Director at the AGM.

A supplemental circular containing, among other things, details of the proposed re-election of Mr. Wang Li together with a supplemental notice of AGM and a supplemental form of proxy, will be dispatched to the shareholders of the Company as soon as practicable.

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

Hong Kong, 30 May 2024

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
Mr. Liu Yongxin

Independent Non-Executive Directors:

Prof. Li Zhiguo
Mr. Szeto Yuk Ting