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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 CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Chiho Environmental Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Zhang Wei (“**Mr. Zhang**”) has tendered his resignation as the chief executive officer (the “**Chief Executive Officer**”) of the Company with effect from 25 June 2024 due to the need to spend more time on his other personal commitments.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Group is in the process of identifying a suitable candidate to fill the vacancy of the Chief Executive Officer. The Group will make further announcement in this regard as and when appropriate and in accordance with the requirements under the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his contribution to the Group during his tenure of office.

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

Hong Kong, 25 June 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