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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)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (“**Directors**”) of Chiho Environmental Group Limited (the “**Company**”) announces that Ms. Xu Jiayuan (“**Ms. Xu**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 28 May 2026.

Ms. Xu has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Ms. Xu, the Board is pleased to announce that Mr. Wun Chun Yip (“**Mr. Wun**”) has been appointed as Company Secretary and the Authorised Representative with effect from 28 May 2026. Mr. Wun meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Mr. Wun, aged 51, has over 20 years' managerial working experience in direct investment, project management, corporate finance and financial management and held various managerial positions in companies listed in Hong Kong and Singapore. Mr. Wun obtained a bachelor's degree in commerce from the University of Melbourne and a master's degree in business administration from the University of Adelaide. He is also a certified public accountant of both Hong Kong Institute of Certified Public Accountants and CPA Australia.

Mr. Wun served as the company secretary and authorised representative of Man Sang International Limited, a company listed on the Main Board of the Stock Exchange (stock code: 938) from November 2024 to May 2025.

The Board would like to take this opportunity to express its gratitude to Ms. Xu for her contribution to the Company during her tenure of office and extend its warm welcome to Mr. Wun on his new appointment.

By order of the Board  
**Chiho Environmental Group Limited**  
**Yao Xiang**  
*Executive Director*

Hong Kong, 28 May 2026

As at the date of this announcement, the Board comprises

*Executive Directors:*

Mr. Qin Yongming (*Chairman*)  
Mr. Chu Yuejiang  
Mr. Yao Xiang

*Independent Non-Executive Directors:*

Mr. Ng Man Fung Walter  
Ms. Wu Jian  
Mr. Choi Wai Hong Clifford