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CHIH O 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 Mr. Wun Chun Yip (“**Mr. Wun**”) has tendered his 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 10 July 2026. After his resignation, Mr. Wun will no longer hold any position in the Group.

Mr. Wun has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Mr. Wun, the Board is pleased to announce that Mr. Chan Chiu Hung Alex (“**Mr. Chan**”) has been appointed as Company Secretary and the Authorised Representative with effect from 10 July 2026. Mr. Chan meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Mr. Chan Chiu Hung Alex (陳釗洪先生), aged 60, has over 20 years of experience in managing companies listed in Hong Kong or overseas. He has been a joint company secretary of CMON Limited (stock code: 1792), a company listed on the Main Board of the Stock Exchange, since October 2025, a joint company secretary of Hua Xia Water Group Limited (formerly known as Stream Ideas Group Limited) (stock code: 8401), a company listed on the GEM of the Stock Exchange, from January 2025 to October 2025, and Company Secretary since October 2025 and a joint company secretary of KNT Holdings Limited (stock code: 1025), a company listed on the Main Board of the Stock Exchange, since November 2024. Mr. Chan was a company secretary of CBK Holdings Limited (stock code: 8428), a company listed on the GEM of the Stock Exchange, from April 2021 to September 2024. He was an independent non-executive director of Allegro Culture Limited (formerly known as Kingkey Intelligence Culture Holdings Limited, stock code: 550), a company listed on the Main Board of the Stock Exchange, from March 2016 to August 2025, and an independent non-executive director of China New Holdings Limited (formerly known as Royal Century Resources Holdings Limited, stock code: 8125), a company listed on the GEM of the Stock Exchange, from September 2015 to October 2023.

Mr. Chan obtained his Bachelor of Business Administration (honours) degree in finance from the Hong Kong Baptist University in 1990, and completed an advance diploma in specialist taxation from the Hong Kong Institute of Certified Public Accountants in 2012. Mr. Chan is currently a fellow member of The Chartered Governance Institute in the United Kingdom, a fellow member of The Hong Kong Chartered Governance Institute, a fellow member of the Association of Chartered Certified Accountants, a fellow member of the Institute of Chartered Accountants in England and Wales and a member of the Hong Kong Institute of Certified Public Accountants.

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

CONTINUED SUSPENSION OF TRADING

Trading in the Company's shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025, and will remain suspended until further notice pending the fulfilment of the Resumption Guidance. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 July 2026

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

Executive Directors:

Mr. Chu Yuejiang
Mr. Yao Xiang

Independent Non-Executive Directors:

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