齐合环保
CHIHO

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 SEPTEMBER 2026

The Board hereby announces that the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held at 2:30 p.m. on 23 September 2026.

Reference is made to the circular of the Extraordinary General Meeting of Chiho Environmental Group Limited (the "**Company**") dated 2 September 2026 (the "**EGM Circular**") and the notice of the Extraordinary General Meeting dated 2 September 2026 (the "**EGM Notice**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Directors**") of the Company (the "**Board**") announces that the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held at 2:30 p.m. on 23 September 2026.

The executive Directors, Mr. Fu Tao, Mr. Chu Yuejiang, Mr. Yao Xiang, Mr. Yang Wei and Ms. Zhou Shuli; and the independent non-executive Directors, Mr. Ng Man Fung Walter, Ms. Wu Jian and Mr. Choi Wai Hong Clifford attended the Extraordinary General Meeting in person or via electronic means.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the purpose of vote-taking at the Extraordinary General Meeting.

The poll results in respect of the resolution proposed at the Extraordinary General Meeting were as follows:

<table>
<tr><th colspan="2" rowspan="2">Ordinary Resolution</th><th colspan="2">Number of Votes (%)*</th><th rowspan="2">Total Votes</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td>To approve a general mandate to the Directors to issue new shares of the Company.**</td><td>741,456,548
(99.298%)</td><td>5,242,392
(0.702%)</td><td>746,698,940</td></tr>
<tr><td colspan="5">As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution of the Company.</td></tr>
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* *All percentages rounded to 3 decimal places.*

** *The full text of the resolution was set out in the EGM Circular.*

Notes:

1. The total number of shares entitling Shareholders to attend and vote on the resolution proposed at the Extraordinary General Meeting was 1,605,152,291 shares, representing the total number of issued shares of the Company as at the date of the Extraordinary General Meeting.

2. There was no restriction on any Shareholders casting votes on the resolution proposed at the Extraordinary General Meeting.

3. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolution proposed at the Extraordinary General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the Extraordinary General Meeting.

4. None of the Shareholders has stated their intention in the EGM Circular to vote against or to abstain from voting on the resolution proposed at the Extraordinary General Meeting.

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.

By Order of the Board
Chiho Environmental Group Limited
Fu Tao
Chairman and Executive Director

Hong Kong, 23 September 2026

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

Executive Directors:	Mr. Fu Tao *(Chairman)* Mr. Chu Yuejiang Mr. Yao Xiang Mr. Yang Wei Ms. Zhou Shuli
Independent Non-Executive Directors:	Mr. Ng Man Fung Walter Ms. Wu Jian Mr. Choi Wai Hong Clifford