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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Chiho Environmental Group Limited (the “**Company**”) dated 15 September 2026 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on 25 September 2026 for the purpose of considering and approving (i) the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2024; (ii) the interim results of the Group for the six months ended 30 June 2025; (iii) the annual results of the Group for the year ended 31 December 2025; and (iv) the interim results of the Group for the six months ended 30 June 2026, and transacting any other business.

As additional time is required to finalize the annual results and the interim results, the Board hereby announces that the Board meeting will be postponed from Friday, 25 September 2026 to Tuesday, 29 September 2026.

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, 25 September 2026

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

Executive Directors:

Mr. Fu Tao (*Chairman*)

Ms. Zhang Aoxue

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