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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)

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements of Chiho Environmental Group Limited (the “**Company**”) dated 15 September 2026, 25 September 2026 and 29 September 2026 in relation to the meeting of the board of directors (the “**Board**”) of the Company 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 (“**2024 Annual Results**”); (ii) the interim results of the Group for the six months ended 30 June 2025 (“**2025 Interim Results**”); (iii) the annual results of the Group for the year ended 31 December 2025 (“**2025 Annual Results**”) ; and (iv) the interim results of the Group for the six months ended 30 June 2026 (“**2026 Interim Results**”), and transacting any other business.

The Board is pleased to announce that (i) the unaudited 2024 Annual Results; (ii) the unaudited 2025 Interim Results; (iii) the unaudited 2025 Annual Results; and (iv) the unaudited 2026 Interim Results were approved and published on 30 September 2026.

As additional time is required to finalize the audited 2024 Annual Results and audited 2025 Annual Results, the Board hereby announces that the Board meeting to approve the audited 2024 Annual Results and 2025 Annual Results will be postponed from Wednesday, 30 September 2026 to a later date to be determined.

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, 30 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