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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)

DELAY IN DESPATCH OF THE 2026 INTERIM REPORT

This announcement is made by Chiho Environmental Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.48(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated (i) 31 March 2025, 30 April 2025 and 30 May 2025 in relation to the delay in publication of the 2024 Annual Results, despatch of the 2024 Annual Report, postponement of meeting of the Board and suspension of trading; (ii) 29 August 2025 in relation to the delay in publication of the 2025 Interim Results and the despatch of the 2025 Interim Report; (iii) 31 March 2026 in relation to the quarterly update and delay in publication of the 2025 Annual Results and despatch of the 2025 Annual Report; (iv) 28 August 2026 in relation to the delay in publication of the 2026 Interim Results, postponement of meeting of the Board and continued suspension of trading; (v) 25 September 2026, 29 September 2026 and 30 September 2026 in relation to the postponement and further postponement of meeting of the Board; and (vi) 30 September 2026 in relation to the 2026 Interim Results (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN DESPATCH OF THE 2026 INTERIM REPORT

Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to despatch the interim report of the Group for the six months ended 30 June 2026 (the “**2026 Interim Report**”) to the shareholders of the Company no later than three months after the end of that period of six months, i.e. on or before 30 September 2026.

The Company published the 2026 Interim Results on 30 September 2026. As the audited 2025 Annual Results have not been finalised, and the 2026 Interim Report will contain certain financial information from the audited 2025 Annual Results, the Company expects that the despatch of the 2026 Interim Report will be delayed.

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
Fu Tao
Chairman and Executive Director

Hong Kong, 1 October 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