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CHIHQ ENVIRONMENTAL GROUP LIMITED

齊合環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 976)

NOTICE OF BOARD MEETING

Reference is made to the announcements of Chiho Environmental Group Limited (the “**Company**”) dated 15 September 2026, 25 September 2026, 29 September 2026 and 30 September 2026 (the “**Announcements**”) in relation to the meeting of the board of directors (the “**Board**”) of the Company for the purpose of considering and approving, among others, the 2024 Annual Results and the 2025 Annual Results. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that a meeting of the Board will be held on Friday, 23 October 2026 for the purposes of, among other matters, considering and approving the audited 2024 Annual Results and the audited 2025 Annual Results, and transacting any other business.

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, 21 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