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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)

(I) RESIGNATION OF DIRECTORS; (II) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND (III) CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (“**Directors**”) of Chiho Environmental Group Limited (the “**Company**”) hereby announces that on 13 May 2026, the Board has received:

- (i) a letter of resignation from Mr. Tu Jianhua (“**Mr. Tu**”) regarding his resignation as (a) an executive Director; (b) a member of each of the executive committee and strategy and investment committee of the Board; and (c) an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 12 May 2026 due to the restructuring of the Board initiated by the administrator for the restructuring of the controlling shareholders of the Company. Updates on such restructuring plan was announced by the Company on 22 August 2025; and
- (ii) a letter of resignation from Mr. Jin Qinghao (“**Mr. Ju**”) regarding his resignation as (a) an executive Director; and (b) a member of each of the executive committee, strategy and investment committee and pricing committee of the Board with effect from 13 May 2026 in order to devote more time to his other business commitments.

Mr. Tu reserved his right to any outstanding director's fees. Save for any claim from Mr. Tu in relation to outstanding director's fees, each of Mr. Tu and Mr. Ju have confirmed that they have no disagreement with the Board and there are no matters relating to their respective resignation that need to be brought to the attention of the Shareholders of the Company and the Stock Exchange.

The Board would like to express its appreciation to Mr. Tu and Mr. Ju for their valuable contribution during their tenure of office in the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Tu, Mr. Tu has ceased to be an Authorised Representative with effect from 12 May 2026. Mr. Yao Xiang, an executive Director, has been appointed as an Authorised Representative with effect from 13 May 2026.

By order of the Board
Chiho Environmental Group Limited
Mr. Yao Xiang
Executive Director

Hong Kong, 13 May 2026

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

Executive Directors:

Mr. Qing Yongming (*Chairman*)
Mr. Chu Yuejiang
Mr. Yao Xiang

Independent Non-Executive Directors:

Prof. Li Zhiguo
Mr. Szeto Yuk Ting
Ms. Leung Pui Yee