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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Chiho Environmental Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

By Order of the Board

**Chiho Environmental Group Limited**

**Li Linhui**

*Chairman*

Hong Kong, 21 March 2022

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

*Executive Directors:*

Mr. Tu Jianhua

Mr. Li Linhui (*Chairman*)

Mr. Miao Yu

Mr. Yao Jietian

*Independent Non-Executive Directors:*

Prof. Li Zhiguo

Prof. Yan Guowan

Mr. Szeto Yuk Ting