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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 of directors (the “**Board**”) of Chiho Environmental Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 13 June 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication.

By Order of the Board

Chiho Environmental Group Limited

Li Linhui

Chairman

Hong Kong, 31 May 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