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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)

**(1) DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS;
(2) POSTPONEMENT OF BOARD MEETING;
AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Chiho Environmental Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.49(3) 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) 30 June 2025 in relation to the resumption guidance from the Stock Exchange; (iii) 29 August 2025 in relation to the delay in publication of the 2025 Interim Results and the despatch of the 2025 interim report; and (iv) 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 (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement in relation to the interim results of the Group for the six months ended 30 June 2026 (the “**2026 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2026.

As the publication of the 2024 Annual Results, the 2025 Interim Results and the 2025 Annual Results are still pending, and the 2026 Interim Results will contain certain financial information from the outstanding annual results, the Company expects that the publication of the 2026 Interim Results will be delayed.

It is expected that the 2026 Interim Results will be published after the publication of the 2024 Annual Results, the 2025 Interim Results and the 2025 Annual Results. The Company will publish further announcement(s) in due course to inform the Shareholders and potential investors of the expected date of publication of the 2026 Interim Results and any other updates as and when appropriate.

POSTPONEMENT OF BOARD MEETING

In light of the delay in the publication of the 2026 Interim Results, the meeting of the Board for considering and approving, among others, the 2026 Interim Results will be postponed. Further announcement(s) will be made by the Company to inform the Shareholders on the date of the relevant board meeting as and when it is appropriate.

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, 28 August 2026

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

Executive Directors:

Mr. Fu Tao (*Chairman*)

Mr. Chu Yuejiang

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