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China Boqi Environmental (Holding) Co., Ltd.

中國博奇環保(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2377)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) dated 14 September 2018 (the “**Announcement**”) in relation to, among other things, the Chongqing Chuanwei EPC Contract, the Ningbo Procurement Contract and the proposed annual caps. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Chongqing Chuanwei EPC Contract, Ningbo Procurement Contract, the transactions thereunder and the proposed annual caps; (ii) Letter from Gram Capital; (iii) recommendations from Independent Board Committee; and (iv) a notice of EGM to be convened to approve the Chongqing Chuanwei EPC Contract, Ningbo Procurement Contract, terms of such transactions and the proposed annual caps, was expected to be despatched to the Shareholders on or before 9 October 2018.

As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the Circular will be despatched on or before 31 October 2018.

By order of the Board
China Boqi Environmental (Holding) Co., Ltd.
Cheng Liquan Richard
Chairman and Executive Director

Hong Kong, 9 October 2018

As at the date of this announcement, the Board comprises Mr. Cheng Liquan Richard and Mr. Zeng Zhijun, as executive Directors; Mr. Tony Tuo Zheng, Mr. Chen Xue and Mr. Zhu Weihang, as non-executive Directors; and Dr. Xie Guozhong, Mr. Liu Genyu and Mr. Lu Zhifang, as independent non-executive Directors.