

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 NOVEMBER 2018**

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 31 October 2018 of the extraordinary general meeting (the “**EGM**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) held on 21 November 2018 at 10:30 a.m.. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

As at the date of the EGM, the total number of issued Shares of the Company was 1,010,758,799 Shares. As stated in the Circular, Sinopec Overseas, together with its associates controlling 110,294,118 Shares (representing approximately 10.91% of the total issued Shares), has material interests in the Chongqing Chuanwei EPC Contract and the Ningbo Procurement Contract, and has abstained from voting at the EGM. As such, the total number of Shares entitling the holder to attend and vote on the resolutions at the EGM was 900,464,681 Shares, representing approximately 89.09% of the total issued Shares. Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The board of the Company (the “**Board**”) is pleased to announce that the resolutions proposed at the EGM were duly passed by the Independent Shareholders by way of poll. The poll results were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the Chongqing Chuanwei EPC Contract, including the transaction thereunder.	606,869,778 (100%)	0 (0%)
2.	To consider and approve the Ningbo Procurement Contract, including the transaction thereunder.	606,869,778 (100%)	0 (0%)
3.	To consider and approve the Proposed Annual Caps.	606,869,778 (100%)	0 (0%)

As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 3, all of the above ordinary resolutions were duly passed by the Independent Shareholders.

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

Beijing, PRC, 21 November 2018

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