

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11	1/2018			
To : Hong Kong Exchanges a	nd Cleai	ring Lim	nited			
Name of Issuer(China Bo	oqi Env	ironmental	(Holding) C	o., Ltd.	
Date Submitted 5	5 Decer	nber 20)18			
I. Movements in Authorised S	hare Ca	pital				
1. Ordinary Shares						
(1) Stock code : <u>2377</u>	Descrip	tion :	Ordinary	Shares		
			ordinary ares	Par val (State curi		Authorised share capital (State currency)
Balance at close of preceding	month_	5,000	,000,000	USD0.00	001_	USD50,000
Increase/(decrease)	-	1	NIL			NIL
Balance at close of the month) <u> </u>	5,000	,000,000	USD0.00	001_	USD50,000
(2) Stock code : N/A	Descrip	tion :	N/A			
			ordinary ares	Par val (State curi		Authorised share capital (State currency)
Balance at close of preceding	month_					
Increase/(decrease)	-					
Balance at close of the month	ı <u>-</u>					

2. Preference Shares			
Stock code : N/A Descrip	tion : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion : N/A		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the ecurrency):	nd of the month	•	USD50,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,010,758,799	N/A	N/A	N/A
Increase/ (decrease) during the month	<u>Nil</u>	N/A	N/A	N/A
Balance at close of the month	1,010,758,799	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise N/A of options (State currency)

Warrants to Issue Shares of the	e Issuer which	are to be Listed	<u> </u>		No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	month pursuant thereto	pursuant thereto as at close of the month
1. N/A						-
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price			•			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	(, ,	/				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	•			
3. N/A						
(/ /) Stock code (if listed)				·		
Class of shares issuable (Note 1)						
Subscription price EGM approval date			•			
(if applicable)	(/ /)				
4. N/A						
						_
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	(Preferen	ary shares) <u>N/A</u> nce shares) <u>N/A</u> other class) N/A	١	- -

Convertibles (i.e. Convertible Class and description	Currency of amount outstanding	Amount at close of preceding month	: Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u></u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
	<u> </u>					
Stock code (if listed)	(/ /) - -					
Chook and a (if lints al)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordina	arv shares) N/A		
			(Preferen	ce shares) <u>N/A</u> ther class) N/A	\	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
0. 1/4		
2. <u>N/A</u>		
shares (Note 1)		
2 N/A		
3. <u>N/A</u>		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
Total D. (Ordinary shares) (Preference shares)	N/A	
(Other class)	N/A	
(,		•

Ot	her Movements	in Issued Sha	are Capital					
	Type of Jeaus						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
	Type of Issue							111011111
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
			State	Issue and allotment	(/ /)		
3.	Placing	At price :	currency	date: (dd/mm/yyyy)	(,		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
1								

5.	Scrip dividend	At price :	State currency———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/IIIII/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(GG/IIIII/yyyy)			N/A	N/A
1								

9.	Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)
		EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A
10.	Other (Please specify) At price : State currency	Class of sharesissuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy)
		EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A
		Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A t	o E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements Capital").)	s in Iss	sued Share

Remarks (if any):
Submitted by: Qian Xiaoning
Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.