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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) dated 12 March 2019 and 2 April 2019 (the “**Announcements**”) in relation to, among other things, exceeding of Existing 2018 Annual Caps and revision of Existing 2019 And 2020 Annual Caps for continuing connected transactions. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) further details of the transactions under the Yangxi Agreements for the year ended 31 December 2018; (ii) details of the New 2019 and 2020 Annual Caps; (iii) the letter of recommendation from the Independent Board Committee; (iv) the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders in respect of the transactions under the Yangxi Agreements; and (v) a notice convening the EGM, is expected to be despatched to the Shareholders on or before 30 April 2019.

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 May 2019.

By Order of the Board

China Boqi Environmental (Holding) Co., Ltd.

Zeng Zhijun

Vice Chairman, Executive Director and Chief Executive Officer

Hong Kong, 30 April 2019

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.