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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 JUNE 2019

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 31 May 2019 for the extraordinary general meeting (the “**EGM**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) held on Friday, 21 June 2019 at 10:30 a.m.. Terms used in this announcement shall have the same meanings as defined in the Notice and the Circular unless otherwise defined.

As at the date of the EGM, the total number of issued Shares of the Company was 1,008,398,799 Shares. As stated in the Circular, Mr. Zhu Weihang, together with his associates controlling 152,573,529 Shares (representing approximately 15.13% of the total issued Shares), has material interests in the Yangxi Agreements, and has abstained from voting on the resolutions at the EGM. As such, only Independent Shareholders, holding a total number of 855,825,270 Shares representing approximately 84.87% of the total issued Shares of the Company as at the date of EGM were entitled to attend and vote for or against the resolutions. 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 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 poll results were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and ratify the Actual 2018 Transaction Amounts of the Yangxi Agreements.	649,111,270 (100%)	0 (0.00%)
2.	To consider and approve the New 2019 and 2020 Annual Caps of the Yangxi Agreements.	649,111,270 (100%)	0 (0.00%)

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

Beijing, PRC, 21 June 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.