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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 15 January 2020 (the “**Announcement**”) in relation to, among other things, the Finance Lease Arrangements. 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) further details of the transactions contemplated under the Finance Lease Arrangements; (ii) the financial information of the Group and other information as required to be disclosed under the Listing Rules; and (iii) a notice of the EGM, is expected to be despatched to the Shareholders within 15 business days after the publication of the Announcement.

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 11 March 2020.

By Order of the Board
China Boqi Environmental (Holding) Co., Ltd.
Zeng Zhijun

Vice Chairman, Executive Director and Chief Executive Officer

Hong Kong, 7 February 2020

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.