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China Boqi Environmental (Holding) Co., Ltd.

中國博奇環保(控股)有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2377)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (“EGM”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) will be held at the first conference room of the Company at 11/F, R&F Center, 63 East 3rd Ring Middle Road, Chaoyang District, Beijing, the PRC on Thursday, 9 April 2020 at 10:30 a.m. (the “**Meeting**”) to consider and, if thought fit, pass the following resolutions of the Company:

Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of the Company dated 19 March 2020.

ORDINARY RESOLUTIONS

“THAT:

- (a) the agreements entered into pursuant to the Jinggangshan Finance Lease Arrangement (including the Jinggangshan Finance Lease Agreement and the Jinggangshan Security Agreements) and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (b) the agreements entered into pursuant to the Changjizhou Finance Lease Arrangement (including the Changjizhou Finance Lease Agreement and the Changjizhou Security Agreements) and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (c) any one director of the Company (the “**Director**”) be and is hereby generally and unconditionally authorized to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company by hand, or in case of execution of documents under seal, to do so jointly with any of a second Director, a duly authorized representative of the Director or any one of the joint company secretaries of the Company (the “**Company Secretary**”) and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the transactions contemplated under the Finance Lease Arrangements.”

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

Vice Chairman, Executive Director and Chief Executive Officer

Hong Kong, 19 March 2020

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

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two proxies to attend and vote on his/her behalf. A member who is a recognized clearing house within the meaning of the Securities and Futures Ordinance is entitled to appoint one or more proxies to attend and vote on its behalf. A proxy need not be a member of the Company.
2. In the case of joint holders of any shares in the Company, any one of such joint holders may vote at the above meeting, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the meeting, either personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.
3. In order to be valid, a form of proxy must be deposited at the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
4. The register of members of the Company will be closed from 6 April 2020 to 9 April 2020 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for attending the Meeting, all share certificates with completed transfer forms must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 3 April 2020 for registration of share transfer.
5. As required under the Listing Rules, the votes at the Meeting will be taken by poll.