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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 9 APRIL 2020

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 19 March 2020 for the extraordinary general meeting (the “**EGM**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) held on Thursday, 9 April 2020 at 10:30 a.m.. Unless otherwise stated, capitalised 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 1,007,106,799 Shares. 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. To the best of the knowledge of the directors (the “**Directors**”) of the Company, information and belief having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. As such, there were a total of 1,007,106,799 Shares, representing 100% of the total issued shares of the Company as at the date of EGM, entitling holders to attend and vote for or against the resolutions at the EGM.

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.	(a) To approve, ratify and confirm the entering into of the agreements pursuant to the Jinggangshan Finance Lease Arrangement (including the Jinggangshan Finance Lease Agreement and the Jinggangshan Security Agreements) and the transaction contemplated thereunder.	595,683,711 (100%)	0 (0.00%)
	(b) To approve, ratify and confirm the entering into of the agreements pursuant to the Changjizhou Finance Lease Arrangement (including the Changjizhou Finance Lease Agreement and the Changjizhou Security Agreements) and the transaction contemplated thereunder.	595,683,711 (100%)	0 (0.00%)
	(c) To generally and unconditionally authorize any one Director 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 and to take such steps as he/she may in his/her absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the transactions contemplated under the Finance Lease Arrangements.	595,683,711 (100%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the resolutions at the EGM, the resolutions were duly passed as ordinary resolutions of the Company.

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

Vice Chairman, Executive Director and Chief Executive Officer

Beijing, PRC, 9 April 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.