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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)**

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019 AND  
DESPATCH OF 2019 ANNUAL REPORT, AND  
(2) POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 31 March 2020 in relation to the date of the board (the “**Board**”) of directors (the “**Directors**”) meeting to be held.

The Board hereby announces that in view of the ongoing development of the novel coronavirus disease (COVID-19) pandemic, the auditor of the Company (the “**Auditor**”) could not conduct the audit field works and obtain the audit evidence necessary to conclude the audit process in accordance with the relevant auditing standards in Wuhan city of Hubei province of the People’s Republic of China (the “**PRC**”) for the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 as scheduled. This will inevitably cause delay in the publication and despatch of the audited annual results announcement and the annual report of the Group for the year ended 31 December 2019.

With signs of gradual stabilisation of the COVID-19 pandemic in the PRC, the enterprises in the PRC have basically resumed work and production. The internal and external traffic restriction measures in Wuhan city were also lifted on 8 April 2020, it is expected that the audit works of the Auditor would be resumed as soon as practicable. As additional time is required to finalise the audited annual results, the Board meeting will be postponed to Monday, 27 April 2020. In light of the above, it is expected that the Company will publish and despatch the annual report for the year ended 31 December 2019 on or before Friday, 15 May 2020.

By Order of the Board

**China Boqi Environmental (Holding) Co., Ltd.**

**Zeng Zhijun**

*Vice Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 14 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.*