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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE AUDITED ANNUAL RESULTS**

Reference is made to the announcement of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) dated 27 April 2020 in relation to the audited annual results for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors wishes to provide supplemental information in respect of the Consolidated Statement of Profit or Loss And Other Comprehensive Income of the Group for the year ended 31 December 2019 in the Announcement.

	Year ended 31 December	
	2019	2018
	RMB'000	RMB'000
Other comprehensive (expense) income for the year:		
Items that will not be reclassified to profit or loss:		
Fair value losses on investments in equity instrument at fair value through other comprehensive income	(2,374)	(5,460)
Income tax relating to investments in equity instrument at fair value through other comprehensive income	171	819
	(2,203)	(4,641)
Total comprehensive income for the year	180,411	388,178

	Year ended 31 December	
	2019	2018
	<i>RMB'000</i>	<i>RMB'000</i>
Profit for the year attributable to:		
Owners of the Company	182,537	394,359
Non-controlling interests	77	(1,540)
	<u>182,614</u>	<u>392,819</u>
Total comprehensive income for the year attributable to:		
Owners of the Company	180,334	389,718
Non-controlling interests	77	(1,540)
	<u>180,411</u>	<u>388,178</u>

Save as supplemented above, the contents in the Announcement remain unchanged.

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

Beijing, PRC, 5, May 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.