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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purposes of, among other matters, considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and considering the payment of an interim dividend, if any.

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

Beijing, PRC, 18 August 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. Zheng Tony Tuo, Mr. Zhu Weihang and Mr. Chen Xue; and the independent non-executive Directors are Mr. Liu Genyu, Dr. Xie Guozhong and Mr. Lu Zhifang.*